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**Maine Region Ten Technical High School  
Cooperative Board Meeting  
December 15, 2014 – 6:30 PM  
Region Ten Tech – Multi-Purpose Room**  
*(Please call if you cannot attend)*

**Finance Committee meeting will begin promptly at 5:45 PM**  
*Janet Connors, John Morang, David Johnson*  
**AGENDA**

1. Budget to Actual
2. Budget Preparation 2015-16
3. Roofing Repair update
4. New Program survey

**COOPERATIVE BOARD  
AGENDA**

1. Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the September 15, 2014 meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_
5. Public Comment

**Old Business:**

**New Business:**

6. Budget to Actual for November 30, 2014
7. October 1 Enrollments
8. Budget Development 2015-16
9. Proficiency Based Projections
10. Cooperative Board Sub-Committee updates

11. Report on MSMA Convention  
Karin VanNostrand

12. Policy Committee Report

- Second Reading: School Property Disposition
- First Reading of restructured: Post Graduates Attending Day Programs
- Questions Regarding:
  - A. Naming of Facilities
  - B. Purchasing Procedures
  - C. Video Surveillance

13. Director's Report

- a. 2014 Audit
- b. English Accuplacer Test, October 17, 2014
- c. MELMAC Report
- d. Rotary Recognition
- e. Firehouse Subs Grant to Region Ten
- f. Joanne McMahon, *Six Who Care* Award
- g. Roof Repair
- h. Adopt A Family
- i. Donation to Jones Family
- j. Other

14. Executive Session

Enter into Executive Session at \_\_\_\_\_ to discuss a personnel matter, pursuant to M.R.S.A. § Section 405 (6)(A). Session to include Superintendents' Advisory Committee and Director.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Return from Executive Session at \_\_\_\_\_

15. Communication

16. Adjourn

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_