
**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 _____