
**Maine Region Ten Technical High School
Cooperative Board Meeting
February 23, 2015 – 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 Proposal 2015-16
3. Perkins Grant Proposal 2015-16

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the December 15, 2014 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

New Business:

6. Welcome New Board Member
Welcome new Brunswick representative to the Cooperative Board, Sarah Singer

7. Budget to Actual for January 31, 2015

8. Review of FY2014 Audit
MacPage, CPAs

9. Policy Committee Report

- Second Reading: Post Graduates Attending Day Programs
- First Reading: Purchasing Procedures
- First Reading: Educational Philosophy/Mission
- First Reading: School Goals and Objectives
- First Reading: Ethical and Responsible Behavior
- Consideration: Naming of Facilities [Yarmouth, sample policy]

10. Retirement

Retirement of Region Ten Director, Barry Lohnes, effective July 1, 2015

11. Director's Report

- a. Proficiency-based requirements
- b. Evaluation Committee update
- b. Calendar progress
- c. Associated General Contractor (AGC Maine) Annual meeting
- d. Eighth Grade Exploratory overview
- e. Allworks Phone System
- f. Other

12. Executive Session

Enter into Executive Session at _____ to discuss a work agreement, pursuant to M.R.S.A. § 405 (6)(A). Session to include Superintendents' Advisory Committee and Director.

Motion_____ Second_____ Vote_____

Return from Executive Session at _____.

13. Executive Session

Enter into Executive Session at _____ to discuss certification, pursuant to M.R.S.A. § 405 (6)(A). Session to include Superintendents' Advisory Committee and Director.

Motion_____ Second_____ Vote_____

14. Communication

15. Adjourn