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**Maine Region Ten Technical High School  
Cooperative Board Meeting  
November 17, 2014 – 6:30 PM  
Region Ten Tech – Multi-Purpose Room**  
*(Please call if you cannot attend)*

**Finance Committee meeting will begin promptly at 6:00 PM**  
*Janet Connors, John Morang, David Johnson*

**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 October 31, 2014
7. Budget Development 2015-16
8. Proficiency Based Education
9. Evaluation Mandate (MDOE)
10. October 1 Enrollments
11. Board Sub-Committee Updates

12. Report on MSMA Convention  
Karin VanNostrand

13. Roof Repair Update

14. Open House/ Newsletter

15. Director's Report

a. MELMAC Report

b. Student of the Quarter Breakfast, 9:00 AM, December 5, 2014

c. English Accuplacer Test, October 17, 2014

d. Region Ten Café Open, Thursdays at noon

e. MACTE Workshop, October 9, 2014

f. Parent/Teachers Conference, October 9, 2014

g. United Way, 2014-15

h. Rotary Recognition

i. Other

19. 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 \_\_\_\_\_

20. Communication

21. Adjourn

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