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**Maine Region Ten Technical High School  
Cooperative Board Meeting  
October 21, 2013 – 7:00 PM  
Region Ten Tech – Multi-Purpose Room**  
*(Please call if you cannot attend)*

**AGENDA**

1. Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the September 16, 2013 meeting.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**Old Business:**

**New Business:**

5. Welcome to new Cooperative Board Members  
Welcome again to Karin VonNostrand, Board member from RSU No.5, and welcome to James Grant, long term Board member and Chair from Brunswick.
6. Budget to Actual September 30, 2013
7. Enrollment Update  
October 1, 2013 Enrollment Numbers
8. Committee Appointments  
Discussion of Cooperative Board Committee appointments for the 13-14 school year.
9. Negotiations process 2013-14

10. Administrative Goals 2013-14

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

11. School Calendar Addition

Discussion and Action on the addition of June 17, 2014 as an Region Ten Technical High School In-Service day.

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

12. Retirement

Retirement of Kenneth Byras, Head Custodian/Transportation Supervisor, January 1, 2014

13. Executive Session

Enter into Executive Session at \_\_\_\_\_ for consideration of 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 \_\_\_\_\_

14. Director's Report

- a. Brenda Clough registered for MSBA Conference, October 24 & 25, 2013
- b. OSHA 10 Hour Card – 132 students
- d. Parent/Teacher Conferences, October 17
- e. Open House, November 14, 5:00 – 7:00
- f. Guidance Coffee, October 22, 9:15 – 10:15, Region Ten
- f. Calendar of Events, 2013-14

15. Communication

16. Public Discussion

17. Adjourn

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