
**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 _____