
**Maine Region Ten Technical High School
Cooperative Board Meeting
October 19, 2015 – 6:30 PM
Region Ten Tech – Multi-Purpose Room**
(Please call if you cannot attend)

Finance Committee meeting will begin promptly at 5:30 PM
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 21, 2015 meeting.
Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

6. Superintendent/Director Transition
Review Suggested Changes to Director's Job Description
7. Cooperative Agreement
Review of Suggested Changes to Cooperative Agreement
8. MSAD#75 Construction Project
Discussion/Possible Action Related to Region 10 and MSAD 75 Construction Project
9. Vision for Region 10
Staff Update on Process of Developing Vision for Region 10 Future (if appropriate)
10. Insurance
Report on Wrap-up of Insurance Covering September 3 Lightning Strike Damages

New Business:

11. Budget to Actual September 30, 2015
12. Committee Assignments

13. Committee Reports

- Policy Committee
- School Improvement Team
- Director Search Committee

14. Resignation

Resignation of David Smith for Purpose of Retirement

15. Director's Report

- a) No MSBA Delegate
- b) Official October 1 Enrollment
- c) Parent Conferences Report
- d) Open House

16. 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 _____

17. Executive Session

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

Motion _____ Second _____ Vote _____

Return from Executive Session at _____

18. Communication

19. Adjourn