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**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