
**Maine Region Ten Technical High School
Cooperative Board Meeting
September 16, 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 June 17, 2013 meeting.

Motion _____ Second _____ Vote _____

Old Business:

5. Renewal of Contracts
Renewal of director and assistant director compensation/contracts for the 2013-14 school year with a 2.5% increase.
Renewal of previously approved Instructors and Educational Technicians for continued employment in the 2013-14 school year.

Motion _____ Second _____ Vote _____

New Business:

6. Welcome
Introduction of Cooperative Board members
7. Swearing In
Swearing in of Cooperative Board members by James Oikle, *Dedimus Justice*
8. Nomination
Discussion and Action to accept the designated Superintendent and Director's nomination of Joanne McMahon to the position of Health Occupations Instructor for the 2013-14 school year effective September 1, 2013.

Motion _____ Second _____ Vote _____

9. Budget to Actual for June 30, 2013 and August 31, 2013

10. Enrollment Update
Enrollment numbers as of September 10, 2013

11. Committee Appointments
Discussion of Cooperative Board Sub-Committee appointments for the 2012-13 school year.

12. MSBA Convention – October 24&25
Selection of a delegate and alternate for the 2013-14 MSBA Convention

13. Director's Report
 - a. First Few Days at Region Ten
 - b. Calendar of Events, 2013-14
 - c. MELMAC Committee
 - d. Merrymeeting Interview Team
 - e. Interior Security System
 - f. Annual Audit
 - g. Other

14. Communication

15. Public Discussion

16. Adjourn
Motion_____ Second_____ Vote_____