
**Maine Region Ten Technical High School
Cooperative Board Meeting
October 17, 2016 – 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

David Johnson, John Morang

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the September 19, 2016 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

6. Truck Lease

New Business:

7. Budget to Actual, September 30, 2016
8. Committee Appointments
9. Committee Reports
 - Policy Committee (*none at this time*)
 - School Improvement Team (*none at this time*)
10. Superintendent/Director's Report
 - a. Parent/Teacher Conferences
 - b. Upcoming Open House
 - c. Facilities Report
 - d. Official October 1 Enrollment
 - e. Other

11. Communication

12. Executive Session

Enter into executive session at _____ to discuss negotiations pursuant to M.R.S.A. §405(6)(d).

Motion _____ Second _____ Vote _____

Return from Executive Session at _____

13. Adjourn