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**Maine Region Ten Technical High School  
Cooperative Board Meeting  
May 15, 2017 – 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, and Ben Tucker*

**COOPERATIVE BOARD AGENDA**

1. Meeting called to order at \_\_\_\_\_ by \_\_\_\_\_.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the April , 2017 meeting.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

5. Public Comment

**Old Business:**

6. Roof Repair/ Replacement

**New Business:**

7. Budget to Actual: April 30, 2017
8. Approval of 2017-18 School Calendar
9. Committee Reports
10. Superintendent/Director's Report
11. Renewal of Continuing Contract Instructors  
Discussion and action on the designated Superintendent and Director's nominations for renewal of contract for the following instructors:
  - Richard Belanger (Commercial Art/Tech Ten Basic)
  - Garry Carr (Auto Collision Repair)
  - Jason Darling (English/Pre-Apprenticeship)

- David Giroux (Automotive Technology)
- Marcel Giroux ( Building Trades)
- Margaret Blake (Early Childhood Education)
- William Ross (Outdoor Power)
- Gerard St. Denis (Metal Fabrication/Welding)
- Ellen Turcotte (Culinary Arts)

12. Region 10 Showcase: EMT Basic

13. Executive Session

Enter into Executive Session at \_\_\_\_\_ for consideration of the 2017-2020 Region Ten Teachers' Association contract proposal, pursuant to M.R.S.A. Section 405(6)(D).

Return from Executive Session at \_\_\_\_\_.

14. Communication

15. Adjourn