
**Maine Region Ten Technical High School
Cooperative Board Meeting
July 17, 2017 – 6:30 PM
Region Ten Tech – Multi-Purpose Room**
(Please call if you cannot attend)

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Swearing In
Swearing in of Cooperative Board members
5. Consideration of minutes of the June 19, 2017 meeting.
Motion _____ Second _____ Vote _____
6. Public Comment

Old Business:

7. Roof Update

New Business:

8. Resignation/Retirement
Resignation/Retirement of Susan Pulkkenin, CNA Clinical Instructor
9. Budget to Actual for June 30, 2017
10. Committee Appointments
11. Board Goals

12. Superintendent/Director's Report

13. Communication

14. Executive Session

Enter into executive session at _____ to discuss the a personnel matter pursuant to M.R.S.A. §405(6)(a).

Motion_____ Second_____ Vote_____

Return from Executive Session at _____

15. Adjourn