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**Maine Region Ten Technical High School  
Cooperative Board Meeting  
September 19, 2016 – 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. Consideration of minutes of the June 20, 2016 meeting.

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

5. Public Comment

**Old Business:**

**New Business:**

6. Welcome  
Introduction of Cooperative Board members, new RSU No.5 Superintendent and new Region Ten Superintendent/Director
7. Swearing In  
Swearing in of Cooperative Board members
8. Committee Appointments  
Descriptions attached
9. Budget to Actual for August 31, 2016  
Attached
10. MSBA State Convention Delegate – October 27 & 28  
Appointment of Delegate and Alternate

11. Approvals for Carl Perkins Grant  
Approval of Region Ten Technical High School Cooperative Agreement and Live Work/  
Training Policy for Carl Perkins Grant

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

12. Superintendent/Director's Report  
a. Opening Staff Workshop/Update  
b. New Hire  
c. Beginning of School (program space changes, etc.)  
d. Enrollment  
e. Perkins Grant  
f. Goal Statement  
g. Other

12. Communication

14. Executive Session  
Enter into executive session at \_\_\_\_\_ to discuss the Non-Teaching Personnel  
Employment Compensation Plan and Assistant Director Compensation pursuant to  
M.R.S.A. §405(6)(a).

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

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

15. Adjourn