
**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