
**Region 10 Technical High School
Cooperative Board Meeting
January 28, 2019 – 6:30 PM
Region 10 Tech**

(Please call if you cannot attend)

**Finance Committee Meeting
5:30 PM**

COOPERATIVE BOARD AGENDA

1. Meeting called to order at _____ by _____.
2. Pledge of Allegiance
3. Agenda Adjustments
4. Consideration of minutes of the December 17, 2018 meeting.

Motion _____ Second _____ Vote _____

5. Public Comment

Old Business:

New Business:

6. Comprehensive Technical High School Report-out
7. Interim Graphic Design & Illustration Instructor
Discussion and action on the Superintendent/Director's nomination of Jean Palmer-Smith as the Interim Graphic Design & Illustration Instructor for the remainder of the 2018-2019 school year.

Motion _____ Second _____ Vote _____

8. New Position for 2019-2020
Discussion and action on Special Education Consultant position beginning 2019-2020 school year.

Motion _____ Second _____ Vote _____

9. Grant Report-Out

10. Committee Reports
Finance Committee – Budget to Actual
Facilities Committee

11. Superintendent/Director's Report

12. Communication

13. Executive Session

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

Return from Executive Session at _____.

14. Adjourn