
**Region 10 Technical High School
Cooperative Board Meeting
April 22, 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 March 25, 2019 meeting.

Motion _____ Second _____ Vote _____
5. Public Comment
6. Executive Session
Enter into executive session at _____ to discuss a personnel matter pursuant to M.R.S.A. §405(6)(a).

Return from Executive Session at _____

Old Business:

7. Program Funding
Discussion and possible action on funding for the General Trades program

New Business:

8. 19/20 School Calendar
9. Multimedia Communications Instructor
Discussion and action on the Superintendent/Director's nomination of Jean Palmer as the Multimedia Communication Instructor
10. Probationary Teacher Nominations
Wade Boudreau
 - Discussion and action on Superintendent/Director's nomination of Wade Boudreau, General Trades Instructor to a second year probationary contractNicholas Charles
 - Discussion and action on Superintendent/Director's nomination of Nicholas Charles, Pre-Engineering Instructor to a second year probationary contract

Brian Choate

- Discussion and action on Superintendent/Director's nomination of Brian Choate, Math/Technology Integrator to a second year probationary contract

Tim Dean

- Discussion and action on Tim Dean, Culinary Arts Instructor, to a second year probationary contract

11. Committee Reports
Finance Committee – Budget to Actual March 31, 2019
Facilities Committee
12. Superintendent/Director's Report
13. Executive Session
Enter into Executive Session at to discuss negotiations, pursuant to M.R.S.A. §405(6)(D).

Return from executive session at _____
14. Communication
15. Adjourn