

Elizabeth McGonagle
Executive Director

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— the education
— COOPERATIVE

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Susan Donelan
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To: The TEC Board of Directors
From: Liz McGonagle
Date: Friday, February 28, 2020
Subject: Meeting of the Board of Directors

Board Meeting Date: Friday, March 13, 2020

Time: 8:15 am – 9:30 am

Location: 141 Mansion Drive, E. Walpole

Agenda

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| 1. Review Minutes of February 7, 2020 Meeting | Vote |
| 2. Proposed Budget FY21 Review | |
| 3. Quarterly Financials | Vote |
| 4. Financial Policy Manual Update | Vote |
| 5. Proposed Amendment to Collaborative Agreement | Vote |
| 6. Proposed School Calendar for FY21 | Vote |
| 7. Personnel Update | Vote |
| 8. Approval of Donation | Vote |
| 9. Executive Director's Update | |