



Meeting of the Board of Directors

Friday, May 8, 2026

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Agenda

1. Call to Order (8:00)
 - a. Roll call
2. Old Business: (8:02)
 - a. FY'27 Budget Approval Vote
3. Policy on Physical Restraint and Time Out (8:15-8:25) Vote
4. Consent Agenda: (8:25-8:30) Vote
 - a. Review of March 20, 2026 minutes
 - b. Personnel Update
 - c. Q3 Financial Report
 - d. Grants and Donations
 - e. Student Handbook Updates
 - i. *TCS Student Handbook*
 - ii. *THS Student Handbook*
 - iii. *TEC Academy Student Handbook*
5. FY26 Budget Amendment (8:30-8:35) Vote
6. Personnel Manual Revisions (8:35-8:40) Vote

2026-2027 Personnel Manual
7. Executive Director's Evaluation (8:40-8:50) Vote
8. Treasurer's Evaluation (8:50-9:00) Vote
9. Executive Director's Update (9:00-9:05)
 - a. Technology Projects
 - b. New professional development offerings
 - c. Spring events
10. Approval of Executive Director's Employment Contract (9:05-9:10) Vote
11. New business (9:10)
 - a. Any new business not reasonably anticipated by the Chair
12. Executive Session (9:15)

The Board will vote to enter into an executive session to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements