



Meeting of the Board of Directors

Friday, March 21, 2025

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361

Passcode: 746064

2025-03-21 TEC BOD Printable Packet

Agenda

1. Call to Order (8:00)
 - a. Roll call
2. Consent Agenda: (8:02) Vote
 - a. Review of February 7, 2025 minutes
 - b. Personnel Update
 - c. Approval of 2025-2026 Calendar
3. FY26 Proposed Budget (8:10-8:45)
 - a. Budget Presentation
 - b. Health Benefit Employee Cost Mitigation
4. First Reading: Title IX Policy Revision (8:45-8:50)
5. Executive Director's Update (8:50-8:55)
 - a. DESE Financial Review Report
 - b. Letter from DESE re: Annual Audit Submission
 - c. Status of Collaborative Agreement
6. New business (8:55)
 - a. Any new business not reasonably anticipated by the Chair
7. Executive Session (9:00)

The Board will vote to enter into an executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel and to discuss strategy with respect to litigation which if discussed in open meeting may have a detrimental effect on the litigating position of the public body.
8. Adjournment (9:00)
 - Next Board Meeting: Friday, May 9, 2025, 8:00-9:30 am