



Meeting of the Board of Directors

Friday, May 9, 2025

8:00-9:30 am

Location: [Join Zoom Meeting](#)

Meeting ID: 853 6748 4361

Passcode: 746064

Agenda

1. Call to Order (8:00)
 - a. Roll call

2. Old Business: (8:02)
 - a. FY'26 Budget Approval Vote
 - b. Second Reading: Title IX Policy Revision

3. Consent Agenda: (8:15) Vote
 - a. Meeting Minutes – March 21, 2025
 - b. Personnel Update
 - c. Grants and Donations
 - d. Q3 Financial Report
 - e. Student Handbook Updates
 - i. *TCS Student Handbook*
 - ii. *THS Student Handbook*
 - iii. *TPA Student Handbook*
 - f. Proposed FY'26 Board of Directors Meeting Dates

4. FY'25 Budget Amendment (8:25) Vote

5. Executive Director's Evaluation (8:30) Vote

6. Treasurer's Evaluation (8:40) Vote

7. Executive Director's Update (8:50)
 - a. Spring events at TEC
 - b. BSU Job Fair
 - c. TEC SDPA Expansion (New Jersey, Nebraska, Washington)
 - d. Letter from DESE re: Annual Report

8. New business (8:55)
 - a. Any new business not reasonably anticipated by the Chair

9. Executive Session (9:00)

The Board will vote to enter into an executive session to 1) conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel 2) 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 and 3) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements

- Next Board Meeting: Friday, June 6, 2025 (if needed)