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Nancy Sullivan  
Executive Director

Marla Colarusso  
Adm. for Student Services

Gerald Leazes  
Adm. for Finance & Operations

Gail Ross-McBride  
Adm. for Instructional Services

To: The TEC Board of Directors  
From: Nancy Sullivan  
Date: February 24, 2011  
Subject: Meeting of the Board of Directors

<b>Date:</b>	<b>Friday, March 4, 2011</b>
<b>Time:</b>	<b>8:15 – 9:45 AM</b>
<b>Place:</b>	<b>TEC Offices, 1112 High Street, Dedham</b>

### AGENDA

#### Welcome

**Review the Minutes from Meeting on January 7, 2011**

**Vote**

1. **TEC Program Review: TEC Alternative High School**  
**Deborah Henry, Director**

2. **Financial Report: Second Quarter FY11**  
**Bob Hilliard, Treasurer**

**Vote**

3. **TEC Proposed Budget for FY12**

**Vote**

4. **Executive Director Update**  
**TEC Goals for 2011-2012**  
**Final Report Results: TEC/ACCEPT Study**

5. **Information**

**9:45 AM Job-Alike Meeting for School Committee Representatives**