



**TECCA Commonwealth Virtual School
SPECIAL BOARD MEETING**

Pursuant to the Massachusetts Open and Public Meeting Laws, notice is hereby given to the members of the TECCA Commonwealth Virtual School Board and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Wednesday, June 4, 2014 at 11:00 a.m. ET

Held at the following location:

Natick Town Hall, 3rd Floor
13 East Central Street
Natick, MA 01760

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Megann Arthur at 443-415-2111.

BOARD REVISED AGENDA

- I. Call to Order – P. Sanchioni
- II. Roll Call – P. Sanchioni
- III. Public Comment
- IV. Routine Business – P. Sanchioni
 - a. Approval of Agenda
- V. Executive Director Interviews (to follow) – P. Sanchioni
- VI. EXECUTIVE SESSION May Be Required – Pursuant to M.G.L. c. 30A, §§ 21 (8) – To consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants; provided, however, that this clause shall not apply to any meeting, including meetings of a preliminary screening committee, to consider and interview applicants who have passed a prior preliminary screening – P. Sanchioni
- VII. Approval of Consideration and Recommendation to Connections of Executive Director Candidate(s) – P. Sanchioni
- VIII. Adjournment and Confirmation of Next Meeting on June 25, 2014 at 11:00 a.m. ET