

**Region Two School of Applied Technology
School Board Meeting**

6:00 PM

Tuesday, January 19, 2016

Region Two Dining Room

Agenda

1. Declaration of a quorum
2. Acceptance of the minutes of November 24, 2015
3. Adjustments to the agenda
4. Director's report
 - a. Forestry student presentation
 - b. Melmac update
 - c. Bridge Year Update
 - d. Region Two FY17 Calendar
 - e. Region Two Policies 2nd reading/ 1st reading
 - f. FY17 Draft Budget
5. I move that the board enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter
6. Director's contract - school year FY17 (Personnel Committee)
7. Adjournment
8. Next meeting March 15, 2016