

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

6:00 PM

Tuesday, December 20, 2016

Region Two Dining Room

Agenda

1. Declaration of a quorum
2. Acceptance of the minutes of November 15, 2016
3. Adjustments to the agenda
4. Director's report
 - a. Forestry student presentation
 - b. Melmac update
 - c. Region Two FY18 Draft Calendar - area administrators meeting scheduled January 18th
 - d. Region Two Policies 2nd reading
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 FY18 (Personnel Committee)
7. Adjournment