

**Region Two School of Applied Technology  
School Board Meeting  
6:00 PM**

**Tuesday, January 15, 2013**

**Region Two Dining Room**

**Agenda**

1. Declaration of a quorum
2. Acceptance of the minutes of November 13, 2012
3. Adjustments to the agenda
4. Director's report
  - a. Welding Program presentation
  - b. Results of Region Two student survey
  - c. Melmac grant update
  - d. Region Two Director's absence protocol
  - e. FY14 budget
  - f. Board Chair comments
5. Director's contract - school year FY14
6. I move that the board enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter
7. Adjournment