

**Region Two School of Applied Technology
Cooperative Board Meeting
6:00 PM
Tuesday, April 14, 2015
Region Two Dining Room**

Agenda

- (6:00 p.m. Dining Room)
- 1. Declaration of a quorum
- 2. Acceptance of the minutes of March 24, 2015
- 3. Adjustments to the agenda
- 4. Director's report
 - a. Academic Instructor presentation
 - b. Bridge Year Program update
 - c. Melmac Initiative update
 - d. Probationary contract recommendation
 - e. FY17 Region Two Budget process recommendation
 - f. Program Advisory Annual Meeting/Dinner - April 15th
 - g. Region Two Final Awards Banquet May 19th
 - h. May meeting adjustment
 - i. Other
- 5. Adjournment