

**Region Two School of Applied Technology
Cooperative Board Meeting
6:00 PM
Tuesday, April 15, 2014
Region Two Dining Room**

Agenda

- (6:00 p.m. Dining Room)
- 1. Declaration of a quorum
- 2. Acceptance of the minutes of March 18, 2014
- 3. Adjustments to the agenda
- 4. Director's report
 - a. Forestry Program presentation
 - b. FY15 Budget (CTE High School & CTE Adult Ed)
 - c. Melmac Initiative update
 - d. Student Enrollment for FY15
 - e. Probationary contracts recommendations
 - f. Program Advisory Annual Meeting/Dinner - April 16th
 - g. I move that the board enter executive session pursuant to 1 MRSA Section 405(6) to discuss a personnel matter
 - h. Other
- 5. Adjournment