

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

Tuesday, August 14, 2012

Region Two Dining Room

Agenda

1. Declaration of a quorum
2. Acceptance of the minutes of June 12, 2012
3. Adjustments to the agenda
4. Election of Board Chair and Vice Chair
5. Director's report
 - ☆ Welding move update/shop tour
 - ☆ Update concerning Russ Adult Ed Grant application
 - ☆ NATEF Certification update
 - ☆ Perkins update
 - ☆ Permission for Bid request/Roof repair discussion
 - ☆ Region Two credit card approval
 - ☆ Skills USA VICA internal checking account
 - ☆ Fund Raising board approval 2012-13 school year
 - ☆ 403B Proposal - TSA Consulting
 - ☆ Region Two calendar adjustment discussion
 - ☆ IT Tech Support discussion
 - ☆ Other
- 6) Enrollments
- 7) Early Childhood Education Instructor nomination/Welding Ed Tech vacancy update
- 8) I move that the board enter into executive session to discuss a personnel matter pursuant to 1 MRSA, Section 405, subsection 6(A)
- 9) Adjournment