

**Region Two School of Applied Technology
School Board Meeting
6:00 PM
Tuesday, January 20, 2015
Region Two Dining Room**

Agenda

1. Declaration of a quorum
2. Acceptance of the minutes of November 25, 2014 and December 16, 2014
3. Adjustments to the agenda
4. Director's report
 - a. Melmac update
 - b. Adult Ed CTE Budget
 - c. Health Care Careers Program presentation
 - d. Region Two FY16 Draft Calendar
 - e. FY16 Bridge Year Program update
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 FY16 (Personnel Committee)
7. Adjournment