

**Region Two School of Applied Technology
School Board Meeting**

6:00 PM

Tuesday, December 12, 2017

Region Two Dining Room

Agenda

1. Declaration of a quorum
2. Acceptance of the minutes of November 14, 2017
3. Adjustments to the agenda
4. Director's report
 - a. Welding Program presentation
 - b. Regional HS/CTE/Higher Ed School Part 2 Grant Application
 - c. Melmac update
 - d. Region Two FY19 Draft Calendar - area administrators meeting scheduled January 10th
 - e. Maine DOE CTE EPS Funding FY19 proposal 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 FY19 (Personnel Committee)
7. Other
8. Adjournment