

*Northern Penobscot Tech Region III is committed to providing all students with a quality education and technical training that prepares them for college and the workforce. Our safe and supportive school environment empowers students to achieve professional licenses and certifications to fulfill their unique potential in a chosen career.*

**Northern Penobscot Tech Region III  
Cooperative Board Meeting  
Wednesday, January 25, 2017  
6:30p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the December 19, 2016 meeting**
- C. Audience & Communications –**  
*Danielle Despins, MOA/CSR Coordinator & DOE Team – Provide an overview of what the Mid Cycle Comprehensive School Review (CSR) and Methods of Administration (MOA) process requires.*
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
  - 3. Program Review
- F. Old Business**  
None
- G. New Business**
  - 1. Discussion and Possible action to approve/not approve the resignation of Donald Raymond, Information Technology Instructor.**
  - 2. Discussion and Possible Action to approve/not approve the Director’s 2016 Evaluation** (*Executive session recommended pursuant to M.R.S.A. 405 (6) (A) Evaluation of Officials/Appointees/Employees*).
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Valentine’s Dance, Thursday, February 9, 2015 5:00p.m.-7:00p.m
  - 2. Finance Committee Meeting – Wednesday, February 15, 2017 – 6:00p.m.
  - 3. Cooperative Board Meeting Wednesday, February 15, 2017 6:30p.m  
*(Meeting date changed due to February break)*
  - 4. .National Technical Honor Society Induction, Thursday, February 16, 2017 6:00p.m.
- J. Adjournment**

ADA Notice: If you have special needs that must be met to allow you to fully participate in this meeting, please call the office of the Director at 794-3004.