

*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, March 22, 2017  
5:00p.m.**

**AGENDA REVISED**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the January 25, 2017 meeting**
- C. Audience & Communications** –Presentation by Dr. Keith Laser –RSU#67  
*Application of innovative, regional school construction pilot*
- D. Agenda Adjustments**
- E. Reports of Committees**
1. Finance Committee
  2. Negotiations Committee
  3. Budget Committee
  4. Building & Grounds Committee
- F. Old Business**  
None
- G. New Business**
1. **Discussion and Possible Action to approve/not approve financing of the following projects:**
    - *Replace kitchen floor - \$12,000.00*
    - *Installation of heat pumps in open area (due to expansion) \$18,000.00*
    - *Purchase two (2) convection ovens for Culinary Arts kitchen \$8,000.00*
  2. **Discussion and Possible Action to approve/not approve time away without pay for the Law Enforcement Instructor to attend an Outward Bound Event for Disabled American Veterans.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
1. Negotiations Committee Meeting, Friday, March 24, 2017 3:30pm.
  2. Budget Committee Meeting – Thursday, March 30, 2017 – 4:00pm
- 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.