

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
Thursday, April 6, 2017
6:00p.m.
SPECIAL MEETING**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes - None**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
None
- F. Old Business**
None
- G. New Business**
 - 1. Discussion and Possible Action to approve/not approve moving forward with Part 1 of the Innovative School Construction Pilot Application.**
- I. Announcements**
 - 1. Negotiation Committee Meeting – Wednesday, April 12, 2017 – 4:00p.m.
 - 2. Budget Committee Meeting – Wednesday, April 12, 2017 – 5:00p.m.
 - 3. SkillsUSA Dinner & Auction – Thursday, April 13, 2017 – 5:00p.m.
 - 4. Finance Committee Meeting – Wednesday, April 26, 2017 – 6:00p.m.
 - 5. Cooperative Board Meeting – Wednesday, April 26, 2017 – 6:30p.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.