

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, April 26, 2017
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the March 22, 2017 and April 6, 2017 meetings**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations Committee
 - 3. Budget Committee
- F. Old Business**
 - None
- G. New Business**
 - 1. Discussion and Possible action to approve/not approve rescinding the previous decision to not approve moving forward with Part 1 of the Innovative School Construction Pilot Application with the condition that NPT Region III retains its current governance structure and autonomy for the students who attend.**
 - 2. Discussion and Possible action to approve/not approve moving forward with Part 1 of the Innovative School Construction Pilot Application with the condition that NPT Region III retain its current governance structure and autonomy for the students who attend, including signatures of support for the same.**
 - 3. Discussion and Possible Action to approve/not approve the 2017-2018 NPT Region III Budget as presented.**
 - 4. Discussion and Possible Action to approve/not approve the 2017-2018 NPT Region III Adult Education Budget as presented.**
 - 5. Discussion and Possible Action to approve/not approve the 2017-2018 NPT Region III school calendar as presented.**
 - 6. Discussion and Possible Action to accept/not accept the Ratification of the Teacher Negotiated Agreement.**

- 7. Discussion and Possible Action to approve/not approve Contracts and Blue Sheets as presented for the following non-union positions, staff wages and benefits for the 2017-2018 school year.** *Student Services Coordinator, Facilities Manager, Administrative Assistant, Adult Ed. Coordinator, Finance Coordinator, Ed. Techs, Bus Driver, Custodian, Part-time Custodian, Food Service Worker*
- 8. Discussion and Possible Action to approve/not approve the Director's Contract as presented.** *(Executive Session recommended pursuant to M.R.S.A 405 (6) (A) Employment of official appointees/employees.)*
- 9. Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2017/2018 school year.**
 - **Richard Smart – EMT/Firefighting Instructor**
- 10. Discussion and Possible Action on nomination of Continuing Contract Teacher for the 2017/2018 school year.**
 - **Cassidy Ouellette – Automotive Technology Instructor**

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements

1. Finance Committee Meeting – Wednesday, May 24th 6:00p.m.
2. Cooperative Board Meeting – Wednesday, May 24th 6:30p.m.
3. Senior Recognition Night - Thursday, May 25th – 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.