

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, May 24, 2017
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of April 26, 2017 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Program Review Committee
 - 3. Scholarship Committee
- F. Old Business**

None
- G. New Business**
 - 1. Discussion and Possible action to give the Director the authority to hire staff during summer months, subject to board approval if necessary.**
 - 2. Discussion and Possible action to accept/not accept the resignation of Curt Ring, Student Services Coordinator.**
 - 3. Discussion and Possible action to approve/not approve the maximum enrollment guidelines as presented for the 2017-2018 school year.**
 - 4. Discussion and Possible action to approve/not approve Memorandum of Understanding (Busing) between NPT Region III and Medway School Department for the 2017-2018 school year.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
 - 1. Senior Recognition Night - Thursday, May 25th – 6:30p.m.
 - 2. HSC Pinning Ceremony – Thursday, June 15th – 6:00pm
 - 3. Finance Committee Meeting, Wednesday, June 28th - 6:00p.m.
 - 4. Cooperative Board Meeting, Wednesday, June 28th – 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.