

*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, July 27, 2016  
6:30p.m.**

**AGENDA -**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the May 25, 2016 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
  - None
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Building & Grounds Committee
  - 3. Program Review
- F. Old Business**
  - None
- G. New Business**
  - 1. Discussion and Possible Action to approve/not approve the second reading of the following policy:**
    - **JLCDA – Medical Marijuana in Schools**
  - 2. Discussion and Possible Action to approve/not approve the hiring of Richard Smart as EMT/Firefighting Instructor at a starting salary of \$33,000.00.**
  - 3. Discussion and Possible Action to approve/not approve the Teacher and Leader PEPG plans.**
  - 4. Discussion and Possible Action to accept/not accept the following as presented:**
    - **Applied Learning Projects Policy**
    - **2016-2017 – Faculty Handbook**
    - **2016-2017 Student Handbook**
    - **Affirmative Action Plan**
  - 5. Discussion and Possible Action to approve/not approve the 2016-2017 Comprehensive Calendar.**

- 6. Discussion and Possible Action to approve/not approve the 2016-2017 Cooperative Board meeting schedule.**
- 7. Discussion and Possible Action to approve/not approve the 2015-2016 Program Review Year End Report.**
- 8. Discussion and Possible Action to approve/not approve the 2016-2017 Maximum Enrollment Guidelines recommended by the Program Review Committee.**
- 9. Discussion and Possible Action to Tally the Regional Vocational Operating and Debt Service Budget.**
- 10. Discussion and Possible Action to Tally the Regional Vocational Adult Education Budget.**
- 11. Discussion and Possible Action to Tally the Regional Vocational Capital Equipment/Reserve Account.**

**H. Report of Director**

**H1. Report of Student Services Coordinator**

**I. Announcements**

1. Finance Committee Meeting, August 24, 2016 @ 6:00p.m.
2. Cooperative Board Meeting, August 24, 2016 @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.