

*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, August 24, 2016  
6:30p.m.**

**AGENDA -- REVISED**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the July 27, 2016 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
  - None
- E. Reports of Committees**
  - 1. Finance Committee
- F. Old Business**
  - None
- G. New Business**
  - 1. **Discussion and Possible Action to authorize the Director to write and submit grants.**
  - 2. **Discussion and Possible Action to authorize/not authorize the transfer of funds from unassigned fund balance to cover overage in the hot lunch program, not to exceed \$4,000.00.**
  - 3. **Discussion and Possible Action to approve/not approve an increase in the current hot lunch price to \$2.55 per student (current price is \$2.50). Adult price to \$5.00 (current price is \$4.75).**
  - 4. **Elect a member to be the voting delegate for the MSMA Fall Conference at Augusta Civic Center on October 27 and 28, 2016**
- H. Report of Director**
- I. Announcements**
  - 1. Finance Committee Meeting, September 28, 2016 @ 6:00p.m.
  - 2. Cooperative Board Meeting, September 28, 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.