

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, September 27, 2017
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of August 23, 2017 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
- F. Old Business**
 - None
- G. New Business**
 - 1. **Discussion and Possible action to approve the second reading of revised Policy DBA – Board Organizational Meeting.**
 - 2. **Discussion and Possible action to approve the second reading of revised policy AC – Nondiscrimination/Equal Opportunity and Affirmative Action.**
 - 3. **Discussion and Possible Action to approve a resolution authorizing the Director to accept and expend grant funds in the amount of \$38,000.00 from the Gloria C. MacKenzie Foundation, to be utilized to support educational operations, facilities and equipment of Northern Penobscot Tech Region III (specifically – Sim Man ALS Manikin – Emergency Medical Technician Program).**
 - 4. **Discussion and Possible Action to approve a resolution authorizing the Director to accept and expend grant funds in the amount of \$46,600.00 from the Gloria C. MacKenzie Foundation, to be utilized to support educational operations, facilities and equipment of Northern Penobscot Tech Region III (specifically – Computers, Textbooks, Software and Alignment Machine).**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**

1. Parent's Night – Wednesday, October 4, 2017 at 6:00p.m.
2. Workshop – Wednesday, October 6, 2017
3. Finance Committee Meeting – Wednesday, October 25, 2017 at 6:00p.m.
4. Cooperative Board Meeting, Wednesday, September 25, 2017 at 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.