

*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 28, 2016  
6:30p.m.**

**AGENDA AMENDED**

**A. Call Meeting to Order by Chairperson**

**B. Approval of Minutes of the August 24, 2016 meeting**

**C. Audience & Communications**

**Mr. Dave Hartley & Max Voisine – Instructors – Welding Technology**

**D. Agenda Adjustments**

None

**E. Reports of Committees**

1. Finance Committee
2. Policy Committee
3. Program Review

**F. Old Business**

None

**G. New Business**

**1. Election of Officers (Chairperson)**

**2. Election of Officers (Vice-Chairperson)**

**3. Discussion and Possible Action to approve/not approve the first reading of the following revised policy:**

- **BID-Board Member Compensation and Expenses**

**4. Discussion and Possible Action to approve/not approve the NPT Region III Cooperative Agreement and Cooperative Board By-Laws.**

**H. Report of Director**

**H1. Report of Student Services Coordinator**

**I. Announcements**

1. Parents Night – Tuesday, October 4<sup>th</sup> at 6:00pm
2. Negotiations Committee – October 12<sup>th</sup> at 4:00pm

3. Building & Grounds Committee – October 18<sup>th</sup> 3:30pm
4. Finance Committee Meeting – October 26, 2016 at 6:00pm
5. Cooperative Board Meeting, October 26, 2016 at 6:30p.m.
6. Advisory Committee Banquet, October 27<sup>th</sup> 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.