

*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, October 26, 2016  
5:30p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the September 28, 2016 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
  - None
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
  - 3. Building & Grounds
- F. Old Business**
  - None
- G. New Business**
  - 1. Discussion and Possible Action to approve/not approve the second reading of the following revised policy:**
    - **BID – Board Member compensation and Expenses**
  - 2. Discussion and Possible Action to approve/not approve the NPT Region III Cooperative Agreement and Cooperative Board By-Laws**
  - 3. A motion to go into Executive Session to discuss the revisions to the Director Evaluation form.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Advisory Committee Banquet – Thursday, October 27<sup>th</sup> at 6:30pm
  - 2. Finance Committee Meeting November 21, 2016 6:00p.m..
  - 3. Cooperative Board Meeting, November 21, 2016 @6:30p.m.
  - 4. Veteran’s Breakfast, November 11, 2016

## **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.