

*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  
Monday, November 21, 2016  
6:30p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the October 26, 2016 meeting**
- C. Audience & Communications**
  - **Representatives from James Wadman's Office**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Program Review
- F. Old Business**

None
- G. New Business**
  - 1. **Discussion and Possible Action to approve a resolution authorizing the Director to accept and expend grant funds in the amount of \$46,000.00 from the Gloria C. MacKenzie Foundation, to be utilized to support educational operations, facilities and equipment of Northern Penobscot Tech Region III (specifically-CNC machine – Construction Technology).**
  - 2. **Discussion and Possible Action to approve/not approve the 2015-2106 Audit.**
  - 3. **Discussion and Possible Action to approve/not approve revised Board Belief Statements.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Finance Committee Meeting – Monday, December 19, 2016 – 6:00p.m.
  - 2. Cooperative Board Meeting Monday, December 19, 2016 6:30p.m
- J. Adjournment**