

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, June 26, 2013 - 6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the May 22, 2013 Meeting**
- C. Audience & Communications**
 - Thank you note
- D. Agenda Adjustments**
 - None
- E. Reports of Committees**
 - 1. Program Review
 - 2. Finance Committee
- F. Old Business**
 - None
- G. New Business**
 - 1. Discussion and Possible Action to accept or not accept the first reading to revise policy:**
 - EBCA - Comprehensive Emergency/Crisis Response Policy
 - 2. Discussion and Possible Action to approve or not approve an NPT Region III Hot Lunch Program.**
 - 3. Discussion and Possible Action to accept or not accept the 2013/2014 Region III Cooperative Board Meeting schedule as presented.**

4. Discussion and Possible Action to accept or not accept the resignation of Nathan Anaya, the Public Safety/Firefighter Instructor.

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements.

1. Policy Committee Meeting, July 24, 2013 @ 5:00 p.m.
2. Finance Committee Meeting, July 24, 2013 @ 6:00 p.m.
3. Cooperative Board Meeting, July 24 , 2013 @ 6:30 p.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.

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**Northern Penobscot Tech Region III
Cooperative Board Meeting
Wednesday, July 24, 2013 - 6:30 p.m.**

AGENDA **REVISED**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the June 26, 2013 Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
 - None
- E. Reports of Committees**
 - 1. Finance Committee
- F. Old Business**
 - 1. Discussion and Possible Action to approve or not approve an NPT Region III Hot Lunch Program.
- G. New Business**
 - 1. Discussion and Possible Action to accept or not accept the 2013/2014 Region III Comprehensive Calendar as presented.
 - 2. Discussion and Possible Action to accept or not accept the second reading to revise policy:
 - EBCA – Comprehensive Emergency/Crisis Response Policy
 - 3. Discussion and Possible Action to accept or not accept the resignation of Rob Phillips, Part-time bus driver for NPT/Region III.

4. Discussion and Possible Action to accept or not accept the Program Review Year End Report.

H. Report of Director

I. Announcements

1. Finance Committee Meeting – August 28, 2013 @ 6:00p.m.
2. Cooperative Board Meeting – August 28, 2013 @ 6:30 p.m.

J. Adjournment

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**Northern Penobscot Tech Region III
Cooperative Board Meeting
Wednesday, September 25, 2013 - 6:30 p.m.**

AGENDA AMENDED

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the August 28, 2013 Meeting**
- C. Audience & Communications**
- Welcome new member Dianne Buck, Representing RSU #67
 - Introduce Chris Dubois, Carleton Project
 - Curt Ring, Student Services Coordinator Candidate
- D. Agenda Adjustments**
None
- E. Reports of Committees**
1. Finance Committee – September 11, 2013
 2. Finance Committee – September 25, 2013
 3. Policy Committee – September 25, 2013
- F. Old Business**
1. **Discussion and Possible Action to accept/not accept the Regional Vocational Operating Budget Tally.**
 2. **Discussion and Possible Action to accept/not accept the Regional Vocational Debt Service Budget Tally.**
 3. **Discussion and Possible Action to accept/not accept the Regional Vocational Adult Education Budget**
- G. New Business**
1. **Discussion and Possible Action to approve or not to approve the first reading to adopt the following policies:**
 - **EFD – School Lunch Charging**
 - **EFBA – Menu Development Options – Offer vs. Serve Lunch Concept**
 - **EFE – Competitive Food Sales – Sales of Foods in Competition with the**

School Food Service program

- **JL** – Student Wellness
- **KDB** – Public’s Right to Know/Freedom of Access

2. Discussion and Possible Action to approve or not approve the hiring of Curt Ring, Student Services Coordinator.

H. Report of Director

I. Announcements.

1. Parent’s Night – October 3, 2013 @ 6:00 p.m.
2. Finance Committee Meeting – October 19, 2013 @ 3:30 p.m.
3. Advisory Committee Banquet – October 16, 2013 @ 6:00 p.m.
4. Finance Committee Meeting – October 23, 2013 @ 6:00 p.m.
5. Cooperative Board Meeting – October 23, 2013 @ 6:30 p.m.

J. Adjournment

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**Northern Penobscot Tech Region III
Cooperative Board Meeting
Wednesday, October 23, 2013 - 6:30 p.m.**

AGENDA - AMENDED

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the September 25, 2013 Meeting**
- C. Audience & Communications**
- Presentation by David Shedd – Building Trades
- D. Agenda Adjustments**
None
- E. Reports of Committees**
1. Building & Grounds Committee – October 7, 2013
 2. Finance Committee – October 9, 2013
 3. Finance Committee – October 23, 2013
 4. Policy Committee – October 23, 2013
- F. Old Business**
None
- G. New Business**
1. **Discussion and Possible Action to accept or not accept the first reading to adopt the following policy:**
 - **EBAA** – Chemical Hazard Communication
 2. **Discussion and Possible Action to accept or not accept the second reading to adopt policies:**
 - **EFD** – School Lunch Charging
 - **EFBA** – Menu Development Options – Offer vs. Serve Lunch Concept
 - **EFE** – Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program
 - **JL** – Student Wellness
 - **KDB** – Public’s Right to Know/Freedom of Access

- 3. Discussion and Possible Action to accept or not accept the purchase of a 2008 one ton plow truck for the amount of \$25,000.00. To be financed through TD Banknorth. This is a replacement of the current maintenance vehicle.**

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements.

1. MSMA Fall Conference – October 24 and 25, 2013 in Augusta
2. Building & Grounds Committee Meeting – November 6, 2013 @ 1:00 p.m.
3. Finance Committee Meeting – November 13, 2013 @ 3:30 p.m.
4. *Program Review – November 21, 2013 @ 5:00 p.m.
5. Finance Committee Meeting – November 27, 2013 @ 6:00 p.m.
6. Cooperative Board Meeting – November 27, 2013 @ 6:30 p.m.

J. Adjournment

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**Northern Penobscot Tech Region III
Cooperative Board Meeting
Monday, November 25, 2013 - 6:30 p.m.**

AGENDA - REVISED

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the October 23, 2013 Meeting**
- C. Audience & Communications**
 - Matt Scott – Dave’s World
- D. Agenda Adjustments**
 - None
- E. Reports of Committees**
 - 1. Finance Committee – November 13, 2013
 - 2. Building & Grounds – November 14, 2013
 - 3. Program Review Committee – November 21, 2013
 - 4. Finance Committee – November 25, 2013
 - 5. Policy Committee – November 25, 2013
- F. Old Business**
 - None
- G. New Business**
 - 1. Discussion and Possible Action to approve/not approve the second reading to Adopt the following policy:**
 - EBAA – Chemical Hazard Communication
- H. Report of Director**
- H1. Report of Student Services Coordinator**

I. Announcements.

1. Negotiations Committee Meeting – December 5, 2013 @ 4:00 p.m.
2. Policy Committee Meeting – December 18, 2013 @ 5:00 p.m.
3. Finance Committee Meeting – December 18, 2013 @ 6:00 p.m.
4. Cooperative Board Meeting – December 18, 2013 @ 6:30 p.m.

J. Adjournment

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**Northern Penobscot Tech Region III
Cooperative Board Meeting
Wednesday, December 18, 2013 - 6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the November 25, 2013 Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
None
- E. Reports of Committees**
1. Negotiations Committee – December 5, 2013
 2. Finance Committee – December 18, 2013
- F. Old Business**
None
- G. New Business**
1. **Discussion and Possible Action to approve the 2012-2013 Audit as presented**
 2. **Bridge Year Presentation – Fred Woodman / Greg Miller**
 2. **Discussion and Possible Action to approve/not approve the first reading to adopt the following policies:**
 - **GBJ-R** – Recruiting and Hiring of Administrative Staff
Administrative Procedure
 - **JLCB** – Immunization of Students
 - **ADC-R** – Tobacco Use and Possession Administrative Procedure
 3. **Discussion and Possible Action to approve the Director's 2013 Evaluation:**
Executive Session recommended pursuant to M.R.S.A. 405 (6) (A) Evaluation of officials/appointees/employees.

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements.

1. Negotiations Committee Meeting – January 9, 2014 at 3:00 p.m.
2. Open House and In-House Skills Competition – January 15, 2014 at 4:00 p.m.
3. Finance Committee Meeting – January 22, 2014 at 5:30 p.m.
4. Cooperative Board Meeting – January 22, 2014 at 6:30 p.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.