

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, February 28, 2018
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of January 24, 2018 meeting**
- C. Audience & Communications**
 - Fred Woodman, Bridge Year
 - Don Raymond, Information Technology
 - Chef Ammerman and the Pro Start Team
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Budget Committee
- F. Old Business**
- G. New Business**
 - 1. **Discussion and possible action to remove Policy ACA (Non-Sexist Language) from the NPT Region III policy manual.** (Recommendation of MSMA)
 - 2. **Discussion and Possible action to approve the first reading of revised policy IHBAL - Grievance Procedure for Persons with Disabilities.**
 - 3. **Discussion and Possible action to approve the first reading of revised policy ACAA – Harassment and Sexual Harassment of Students.**
 - 4. **Discussion and Possible action to approve the first reading of revised policy ACAA-R – Student Discrimination and Harassment Complaint Procedure.**
 - 5. **Discussion and Possible action to approve the first reading of revised policy ACAB-R – Employee Discrimination and Harassment Complaint Procedure.**
 - 6. **Discussion and Possible action to approve the first reading of revised policy AD – Education Philosophy.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**

I. Announcements

1. SkillsUSA – **Friday, March 2, 2018 at UTC Bangor**
2. Sophomore Career Day, **Friday, March 23, 2018**
3. Finance Committee Meeting, **Wednesday, March 28, 2018 at 5:00p.m.**
4. Cooperative Board Meeting, **Wednesday, March 28, 2018 at 5:30p.m.**
5. Cooperative Board Spring Banquet – **Wednesday, March 28, 2018 at 6:00p.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.