

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

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of February 28, 2018 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Budget Committee
 - 3. Policy Committee
 - 4. Negotiations Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible action to approve the second reading of revised policy AC-R - Grievance Procedure for Persons with Disabilities. (Changing File Name from IHBAL to AC-R – Recommendation of MSMA)**
 - 2. Discussion and Possible action to approve the second reading of revised policy ACAA – Harassment and Sexual Harassment of Students.**
 - 3. Discussion and Possible action to approve the second reading of revised policy ACAA-R – Student Discrimination and Harassment Complaint Procedure.**
 - 4. Discussion and Possible action to approve the second reading of revised policy ACAB-R – Employee Discrimination and Harassment Complaint Procedure.**
 - 5. Discussion and Possible action to approve the second reading of revised policy AD – Education Philosophy.**
 - 6. Discussion and Possible action to approve the second reading of revised policy JL-Student Wellness.**
 - 7. Discussion and Possible action to approve the first reading of revised policy ADA – School District Goals and Objectives**

- 8. Discussion and Possible action to approve the first reading of revised policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior.**
- 9. Discussion and Possible action to approve the first reading of revised policy ADC-Tobacco Use and Possession**
- 10. Discussion and Possible action to approve the first reading of revised policy ADC-R – Tobacco Use and Possession Administrative Procedure**
- 11. Discussion and Possible action to approve the first reading of revised policy ADF – Commitment to Learning Results**
- 12. Discussion and Possible action to approve the first reading of new policy ACA – Transgender Students Guidelines-Maine.**
- 13. Discussion and Possible Action to approve Contracts and Blue Sheets as presented for the following non-union positions, staff wages and benefits for the 2018-2019 school year. (Custodian, Education Technician I,II,III, Administrative Assistant, Adult Ed. Coordinator/Admin.Secretary/Part time bus driver/support staff/Food Service Staff/Part-time Adult Ed. Custodian/Facilities Manager, Finance Director/Student Services Coordinator/Technology Specialist Agreement.**
- 14. Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2018-2019 school year.**
 - **Rachel Cyr – Health Science Careers Instructor**
- 15. Discussion and Possible Action on nomination of 3rd year probationary teacher for the 2019-2019 school year.**
 - **Richard Smart – EMT/Firefighting Instructor**
- 16. Motion to go into Executive Session to discuss personnel matter/Director Contract (pursuant to M.R.S.A. 405 (6) (A) Employment of official appointees/employees.)**

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements

1. Italian Dinner/Auction – SkillsUSA Fundraiser – **Thursday, April 5, 2018 at 5:00p.m.**
2. Finance Committee Meeting, **Wednesday, April 25, 2018 at 5:00p.m.**
3. Cooperative Board Meeting, **Wednesday, April 25, 2018 at 5:30p.m.**
4. Cooperative Board Spring Banquet – **Wednesday, April 25, 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.