

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, July 16, 2018
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of June 27, 2018 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Program Review
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the first reading of policy BEC-R – Executive Session Procedure.**
 - 2. Discussion and Possible Action to approve the first reading of policy BG – Cooperative Board Policy Development**
 - 3. Discussion and Possible Action to approve the first reading of policy BG-R – Policy Adoption Procedure**
 - 4. Discussion and Possible Action to approve the first reading of policy BIB- Board Member Development Opportunities**
 - 5. Discussion and Possible Action to approve the first reading of policy BID – Board Member Compensation and Expenses**
 - 6. Discussion and Possible Action to approve the first reading of policy IHAI – Career and Technical Education Learning Projects Policy (previously JRB – Applied Learning Projects policy. Recommended changes from MSMA)**

7. **Discussion and Possible Action to approve the first reading of policy BIA – New Board Member Orientation.**
8. **Discussion and Possible Action to approve the first reading of policy IHBAN – Career and Technical Education Programs for Students with Disabilities.**
(previously Applied Technology Programs for Student with Disabilities)
9. **Discussion and Possible Action to approve the NPT Region III Cooperative Agreement as presented.**
10. **Discussion and Possible Action to approve the 2018-2019 Maximum Enrollment Guidelines as presented.**
11. **Discussion and Possible Action to approve the 2017-2018 Program Review Year End Report.**
12. **Discussion and Possible Action to Tally the Regional Vocational Operating and Debt. Service Budget for 2018-2019.**
13. **Discussion and Possible Action to Tally the Regional Vocational Adult Education Budget for 2018-2019.**
14. **Discussion and Possible Action to Tally the Regional Vocational Capital Equipment/ Roof Reserve Account for 2018-2019**

H. Report of Director - NONE

H1. Report of Student Services Coordinator - NONE

I. Announcements

1. Finance Committee Meeting, **Wednesday, August 22, 2018 at 6:00p.m.**
2. Cooperative Board Meeting, **Wednesday, August 22, 2018 at 6:30p.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.