

*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, August 22, 2018  
6:30 p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of July 16, 2018 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
- F. Old Business**
- G. New Business**
  - 1. **Discussion and Possible Action to approve the second reading of policy BEC-R – Executive Session Procedure.**
  - 2. **Discussion and Possible Action to approve the second reading of policy BG – Cooperative Board Policy Development**
  - 3. **Discussion and Possible Action to approve the second reading of policy BG-R – Policy Adoption Procedure**
  - 4. **Discussion and Possible Action to approve the second reading of policy BIB- Board Member Development Opportunities**
  - 5. **Discussion and Possible Action to approve the second reading of policy BID – Board Member Compensation and Expenses**
  - 6. **Discussion and Possible Action to approve the second 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 second reading of policy BIA – New Board Member Orientation.**
  - 8. **Discussion and Possible Action to approve the second 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 2018-2019 Faculty Handbook**
- 10. Discussion and Possible Action to approve the NPT Region III 2018-2019 Student Handbook.**
- 11. Discussion and Possible Action to approve the 2017-2018 Comprehensive Calendar**

**H. Report of Director**

**H1. Report of Student Services Coordinator -**

**I. Announcements**

1. Finance Committee Meeting, **Wednesday, September 26, 2018 at 6:00p.m.**
2. Cooperative Board Meeting, **Wednesday, September 26, 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.