

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, January 9, 2019
(Reschedule of the December 17, 2018 meeting)
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of November 28, 2018 meeting**
- C. Audience & Communications**
 - Lincoln Police Department – School Resource Officer Presentation
 - Deb Roberts, MSMA (via phone)
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. MELMAC
 - 3. Program Review
- F. Old Business**
 - 1. Discussion and Possible action to approve “Vote to Authorize Amendments to M.S.M.A. Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.**
 - 2. Discussion and Possible action to approve “Vote to Authorize Amendments to M.S.M.A. Property & Casualty Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.**
 - 3. Discussion and Possible action to approve “Vote to Authorize Amendments to M.S.M.A. Dental Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting**
- G. New Business**
 - 1. Election of Officers (Chairperson).**
 - 2. Election of Officers (Vice-Chairperson)**

- 3. Discussion and Possible Action to approve the first reading of policy ECB – Pest Management in School Facilities and on School Grounds.**
- 4. Discussion and Possible Action to approve the second reading of policy EBAA – Chemical Hazards**
- 5. Discussion and Possible Action to approve the second reading of Policy EBAA-R – Chemical Hazard Communication**
- 6. Discussion and Possible Action to approve the second reading of Policy EBCA – Comprehensive Emergency Management Plan.**
- 7. Discussion and Possible Action to approve the second reading of Policy EBCB – Emergency Evacuation Drill.**
- 8. Discussion and Possible Action to approve the second reading of Policy EFE – Competitive Food Sales – Sales of Foods in competition with the school food service program.**
- 9. Discussion and Possible Action to approve the second reading of Policy EEAG – Use of Private Vehicles for School Business**
- 10. Discussion and Possible Action to approve the second reading of Policy EEAEAA – Drug and Alcohol Testing of School Bus Driver’s**

H. Report of Director

H1. Report of Student Services Coordinator -

I. Announcements

- 1. Negotiations Committee – Thursday, January 10, 2019 4:00p.m.**
- 2. Policy Committee – Wednesday, January 16, 2019 4:00p.m.**
- 3. Finance Committee Meeting – Wednesday, January 23, 2019 6:00p.m.**
- 4. Cooperative Board Meeting, Wednesday, January 23, 2019, 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.