

*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 28, 2019  
6:30pm**

**AGENDA AMENDED**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of July 24, 2019 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 accept the resignation of Thomas Baer, Commercial Driving Instructor.**
  - 2. Discussion and Possible Action to Tally the Regional Vocational Operating and Debt. Service Budget for 2019-2020.**
  - 3. Discussion and Possible Action to Tally the Regional Vocational Adult Education Budget for 2019-2020.**
  - 4. Discussion and Possible Action to Tally the Regional Vocational Capital Equipment/Roof Reserve Account for 2019-2020**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Finance Committee Meeting – Wednesday, September 25, 2019 – 6:00p.m.
  - 2. Cooperative Board Meeting – Wednesday, September 25, 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.