

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, December 16, 2019
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of October 21, 2019 meeting (No Quorum for November 25, 2019 meeting)**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Building & Grounds
 - 3. Policy Committee
- F. Old Business**
- G. New Business .**
 - 1. Election of Officers (Chairperson)
 - 2. Election of Officers (Vice-Chairperson)
 - 3. Discussion and Possible Action to approve the second reading of revised policy **IHANA - CDL STUDENT DRUG AND ALCOHOL TESTING.**
 - 4. Discussion and Possible Action to approve the second reading of revised policy **IGA – CURRICULUM DEVELOPMENT AND ADOPTION.**
 - 5. Discussion and Possible Action to approve the second reading of revised policy **ID – SCHOOL DAY.-**
 - 6. Discussion and Possible Action to approve the first reading of revised policy **ILA-STUDENT ASSESSMENT.**
 - 7. Discussion and Possible Action to approve the first reading of revised policy **IKF- GRADUATION REQUIREMENTS**

8. **Discussion and Possible Action to approve the first reading of revised policy IKAAB – CLASS A TRUCK DRIVING EXAMINATION USE OF NPT REGION III TRUCK (Title changed to remove the word VOCATIONAL).**
9. **Discussion and Possible Action to approve the first reading of revised policy IJNDB – STUDENT COMPUTER AND INTERNET USE.**
10. **Discussion and Possible Action to approve the first reading of revised policy IHD-ADULT EDUCATION ENROLLMENT.**
11. **Discussion and Possible Action to approve the first reading of revised policy IHDC-POST-GRADUATE STUENTS AND HOME SCHOOLED STUDENTS ATTENDING DAY PROGRAMS.**
12. **Discussion and Possible Action to approve the first reading of Policy IJJ – INSTRUCTIONAL AND LIBRARY-MEDIA MATERIALS SELECTION.**

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements

1. Finance Committee Meeting – Wednesday, January 22, 2020 – 6:00p.m.
2. Cooperative Board Meeting – Wednesday, January 22, 2020 – 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.