

*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 22, 2020  
6:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the December 16, 2019 Cooperative Board Meeting**
- C. Audience & Communications**
  - Representatives from James Wadman, CPA
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
- F. Old Business**
- G. New Business .**
  - 1. Discussion and Possible Action to accept the 2018-2019 Audit as presented.**
  - 2. Discussion and Possible Action to approve the second reading of revised policy *ILA-STUDENT ASSESSMENT*.**
  - 3. Discussion and Possible Action to approve the second reading of revised policy *IKF- GRADUATION REQUIREMENTS***
  - 4. Discussion and Possible Action to approve the second reading of revised policy *IKAAB – CLASS A TRUCK DRIVING EXAMINATION USE OF NPT REGION III TRUCK (Title changed to remove the word VOCATIONAL)*.**
  - 5. Discussion and Possible Action to approve the second reading of revised policy *IJNDB – STUDENT COMPUTER AND INTERNET USE*.**
  - 6. Discussion and Possible Action to approve the second reading of revised policy *IHD-ADULT EDUCATION ENROLLMENT*.**
  - 7. Discussion and Possible Action to approve the second reading of revised policy *IHDC-POST-GRADUATE STUENTS AND HOME SCHOOLED STUDENTS ATTENDING DAY PROGRAMS*.**

- 8. Discussion and Possible Action to approve the second reading of Policy IJJ – *INSTRUCTIONAL AND LIBRARY-MEDIA MATERIALS SELECTION.***
- 9. Discussion and Possible Action to approve the first reading of Policy JICH – *DRUG AND ALCOHOL USE BY STUDENTS.***
- 10. Discussion and Possible Action to approve the first reading of Policy JICA – *STUDENT DRESS***
- 11. Discussion and Possible Action to approve the resignation of Donald Raymond, Information Technology Instructor.**
- 12. Discussion and Possible Action to approve the resignation of Mary Hawkes, Director.**

**H. Report of Director**

**H1. Report of Student Services Coordinator**

**I. Announcements**

1. Finance Committee Meeting – Wednesday, February 26, 2020 – 6:00p.m.
2. Cooperative Board Meeting – Wednesday, February 26, 2020 – 6:30p.m.
3. NTHS Induction Ceremony – Thursday, February 27, 2020 – 6:00p.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.