

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, July 24 , 2019
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of May 22, 2019 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Program Review
 - 3. Building & Grounds
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the 2019-2020 Maximum Enrollment guidelines.**
 - 2. Discussion and Possible Action to approve an increase in the current hot lunch price to \$2.95 per student (*current price \$2.80*). Adult price to remain unchanged at (*\$5.50*).**
 - 3. Discussion and Possible Action to authorize the transfer of funds from undesignated fund balance to cover overage in the hot lunch program, not to exceed \$4,500.00 (*2017-2018 amount was not to exceed \$8,000.00*)**
 - 4. Discussion and Possible Action to approve the proposed 2019-2020 Region III Cooperative Board meeting schedule.**
 - 5. Discussion and Possible Action to approve the proposed 2019-2020 Region III Comprehensive Calendar.**
 - 6. Discussion and Possible Action to approve the proposed 2019-2020 Region III Student Handbook.**
 - 7. Discussion and Possible Action to approve the proposed 2019-2020 Region III Teacher's Handbook.**

H. Report of Director

I. Announcements

1. Finance Committee Meeting – Wednesday, August 28, 2019 – 6:00p.m.
2. Cooperative Board Meeting – Wednesday, August 28, 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.