

*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, September 25, 2019  
6:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of August 28, 2019 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
- F. Old Business**
- G. New Business**
  - 1. Elect a member to be the voting delegate for the MSMA Fall Conference at Augusta Civic Center on October 24<sup>th</sup> and 25<sup>th</sup>.
  - 2. Discussion and Possible Action to hire Maryann Cupero as the CDL Instructor at a salary of \$33,500.00.
  - 3. Discussion and Possible Action to approve the Directors recommendation to enter into a stipend agreement of \$6500.00 with the new CDL Instructor.  
(Executive Session recommended pursuant to M.R.S.A. 405(6) (A) Personnel matter. )
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Parent's Night – Thursday, September 26, 2019 6:00p.m.
  - 2. Finance Committee Meeting – Monday, October 21, 2019 – 6:00p.m.
  - 3. Cooperative Board Meeting – Monday, October 21, 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.