

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, April 22, 2020
6:30pm**

This meeting will be conducted thru ZOOM due to the CDC guidelines regarding COVID-19 spacing restrictions.

AGENDA

- A. Call Meeting to Order by Chairperson**

- B. Approval of Minutes of the February 26, 2020, Cooperative Board Meeting**

- B. Audience & Communications**

- D. Agenda Adjustments**

- E. Reports of Committees**
 - 1. Finance Committee

- F. Old Business**

- G. New Business .**
 - 1. Discussion and Possible Action to approve the second reading of policy GCI – *PROFESSIONAL STAFF DEVELOPMENT OPPORTUNITIES.*

 - 2. Discussion and Possible Action to approve the second reading of policy GCOA – *SUPERVISION AND EVALUATION OF PROFESSIONAL STAFF.*

 - 3. Discussion and Possible Action to approve the second reading of policy GCFB – *RECRUITING AND HIRING OF ADMINISTRATIVE STAFF*

 - 4. To approve NPT Region III’s Continuity of Education Plan for students to be engaged in remote learning opportunities during school closures due to the Coronavirus (COVID-19) outbreak

 - 5. Discussion and Possible Action to approve the 2020-2021 NPT Region III School Calendar as presented.

 - 6. Discussion and Possible Action on nomination of Continuing Contract for the 2020-2021 school year
 - Rachel Cyr – Health Science Careers Instructor

 - 7. Discussion and Possible Action on nomination of 3rd year probationary teacher for the 2020-2021 school year.

- **Lisa Tolman – Health Science Careers Instructor**

8. Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2020-2021 school year.

- **Laura Manzo – Digital Communications/Web Design Instructor**

9. Discussion and Possible Action to accept the Director Search Committee recommendation of hiring Curt Ring as new Director of NPT Region III (Executive Session recommended, for employment of officials/appointees/employees according to 1 M.R.S.A. 405(6)(C)).

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements

Finance Committee Meeting – Wednesday, May 27, 2020 at 6:00p.m.

Cooperative Board Meeting – Wednesday, May 27, 2020 ay 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.