

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, May 27, 2020
6:30pm**

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

AGENDA VIA ZOOM

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of April 22, 2020 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations Committee
 - 3. Budget Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the proposed 2020-2021 Region III Budget.
 - 2. Discussion and Possible Action to approve the proposed 2020-2021 Region III Adult Education Budget.
 - 3. Discussion and Possible Action to approve wages and benefits for the 2020-2021 school year for non-teaching staff as presented.
 - 4. Discussion and Possible Action to allow the Director to hire staff during the summer months, pending board approval if necessary.
 - 5. Discussion and Possible Action to allow the Director to apply for and accept grants for the 2020-2021 school year.
- H. Announcements**
 - 1. Senior Recognition Night **Via ZOOM Tuesday, June 2, 2020 6:00pm**
 - 2. Finance Committee – **Wednesday, June 24, 2020 6:00pm**
 - 3. Cooperative Board Meeting – **Wednesday, June 24, 2020 6:30pm**

I. 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.