

*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  
Special Cooperative Board Meeting  
Thursday, August 26, 2020  
6:30pm**

**This meeting will be held at NPT REGION III – 35 West Broadway Lincoln**

**ZOOM TECHNOLOGY IS AVAILABLE**

**<https://zoom.us/j/96247678935?pwd=dmZ0TVArN0UreFREdU5mL0VYWE9vUT09>**

**Meeting ID: 962 4767 8935 Passcode: 507265**

**AGENDA AMENDED**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the July 22, 2020, August 12, 2020**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
- F. Old Business**
- G. New Business**
  - 1. Discussion and Possible Action to approve the transfer of funds from undesignated fund balance to cover overage in the hot lunch program in the amount of \$3300.00**
  - 2. Discussion and Possible Action to enter into Executive Session according to 1 M.R.S.A. §405(6)(A) to discuss personnel.**
  - 3. Discussion and Possible Action to enter into a contract with David Hartley for mentoring Welding Technology Instructors.**
- H. Report of the Director**
- I. Announcements**
  - 1. Finance Committee –Wednesday, September 23, 2020 6:00pm**
  - 2. Cooperative Board Meeting – Wednesday, September 23, 2020 6:30pm**

## **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.