

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 22, 2020
6:30pm**

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

AGENDA - AMENDED

- A. Call Meeting to Order by Chairperson
Flag Salute**
- B. Approval of Minutes of June 25-26, 2020 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Program Review
 - 3. Negotiations Committee
 - 4. Building and Grounds Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve a CIP code change for the RMA program .**
 - 2. Discussion and Possible Action to approve a CIP code change for the EMT program.**
 - 3. Discussion and Possible Action to approve the Maximum Enrollment Guidelines for 2020-2021 school year as recommended by the Program Review Committee**
 - 4. Discussion and Possible Action to approve the NPT Region III Comprehensive Calendar for the 2020-2021 school year.**
 - 5. Discussion and Possible Action to approve the Teachers Handbook for the 2020-2021 school year.**
 - 6. Discussion and Possible Action to approve the Student Handbook for the 2020-2021 school year.**
 - 7. Discussion and Possible Action to approve Career and Technical Education**

Learning Projects Policy (*annual review, no changes made*).

- 8. Discussion and Possible Action to approve the resignation of Betty Vose, Career Prep/ JMG.**
- 9. Discussion and Possible Action to approve the Program Review Committee's recommendation of not renewing the contract with Jobs for Maine's Graduates (JMG).**
- 10. Discussion and Possible Action to approve the purchase of the Lotus PRO High Capacity Cleaning System.**

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

1. Finance Committee – **Wednesday, August 26, 2020 6:00pm**
2. Cooperative Board Meeting – **Wednesday, August 26, 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.