

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
Wednesday, September 23, 2020
6:30pm**

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

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the August 20, 2020 & August 26, 2020**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
- F. Old Business**
- G. New Business**
 - 1. Election of a member of the Cooperative Board to be the voting delegate for the MSMA Fall Conference (Virtual) on October 30-31, 2020.**
 - 2. Discussion and Possible Action to Tally the Regional Career and Technical Education Operating and Debt Service Budget for 2020-2021.**
 - 3. Discussion and Possible Action to Tally the Regional Career and Technical Adult Education Budget for 2020-2021.**
 - 4. Discussion and Possible Action to Tally the Regional Career and Technical Capital Reserve Account for 2020-2021.**
 - 5. Discussion and Possible Action to Tally the authorization to create a new and expend funds in the Salary/Benefits Reserve Account for 2020-2021.**
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
 - 1. Program Review Committee – Tuesday, September 29, 2020 6:00pm**
 - 2. Finance Committee –Monday, October 26, 2020 6:00pm**

3. Cooperative Board Meeting – **Monday, October 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.