

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, January 27, 2021
6:30pm**

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

ZOOM LINK:

Meeting ID: 978 9485 7222

Passcode: 078452

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the December 14, 2020 Cooperative Board Meeting**
- C. Audience & Communications**
 - Representatives of James Wadman, CPA - Audit
 - Chef Ammerman – **SkillsUSA Update**
 - Rick Smart & Rachel Cyr -**CLIA Waiver**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Program Review
 - 3. Policy Committee
- F. Old Business**
- G. New Business**
 - 1. **Discussion and Possible Action to accept the 2019-2020 Audit as presented.**
 - 2. **Discussion and Possible Action to approve the first reading of Policy KCB – Community Involvement in Decision Making.**
 - 3. **Discussion and Possible Action to approve the first reading of Policy KDB – Public’s Right to Know/Freedom of Access**

- 4. Discussion and Possible Action to approve the first reading of Policy KE – Public Concerns and Complaints**
- 5. Discussion and Possible Action to approve the first reading of Policy KF – Community Use of School Facilities**
- 6. Discussion and Possible Action to approve the first reading of Policy KHB – Advertising in the Schools**

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

- 1. SkillsUSA Week – February 8-12, 2021**
- 2. Finance Committee –Wednesday, February 24, 2021 at 6:00pm**
- 3. Cooperative Board Meeting – Wednesday, February 24, 2021 at 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.