

*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, March 24, 2021  
6:30pm**

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

**ZOOM: Meeting ID: 929 0038 3671 Passcode: 312294**

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the February 24, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
  - 3. Policy Committee
- F. Old Business**
- G. New Business**
  - 1. Discussion and Possible Action to accept the 2021-2022 NPT Region III School Calendar as presented.**
  - 2. Discussion and Possible Action to approve wages and benefits for the 2021-2022 school year for non-teaching staff as presented.**
  - 3. Discussion and Possible Action to approve the first reading of Policy DN – School Properties Disposition**
  - 4. Discussion and Possible Action to approve the first reading of Policy JEA – Student Attendance**
  - 5. Discussion and Possible Action to approve the first reading of Policy JICIA – Weapons, Violence and School Safety**

- 6. Discussion and Possible Action to enter into Executive Session according to 1 M.R.S.A. §405 (6) (A) to discuss personnel.**

**H. Report of the Director**

**H1. Report of the Student Services Coordinator**

**I. Announcements**

1. Finance Committee – **Wednesday, April 28, 2021 at 6:00pm**
2. Cooperative Board Meeting – **Wednesday, April 28, 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.