

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, May 26, 2021
6:30pm**

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

ZOOM - Meeting ID: 916 9500 3020

Passcode: 061917

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the April 28, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
 - Kerri McFalls – Business Administration Instructor
- 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 resignation of Hugh Porter, Student Services Coordinator.
 - 2. Discussion and Possible Action to approve the Director's Contract.
 - 3. Discussion and Possible Action to allow the Director to begin collecting data regarding a Child Care Provider program for NPT Region III.
 - 4. Discussion and Possible Action to approve the Negotiations Committee recommendation to accept Motorbrain Consulting, Inc. Maintenance Contract proposal for the 2021-2022 school year.
 - 5. Discussion and Possible Action to approve the first reading of Policy JICK Bullying and JICK-R Bullying – Administrative Procedure

- 6. Discussion and Possible Action to approve the first reading of Policy GCSB – Employee Use of Social Media/Social Networking and GCSB-R – Guidelines for Employee Use of Social Media/Social Networking.**
- 7. Discussion and Possible Action to accept the proposed 2021-2022 Region III Cooperative Board meeting schedule.**

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

- 1. Scholarship Committee – Wednesday, May 27, 2021 at 6:00pm**
- 2. Finance Committee – Wednesday, June 23, 2021 at 6:00pm**
- 3. Cooperative Board Meeting – Wednesday, June 23, 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.