

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
Monday, November 22, 2021
6:30pm**

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

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the October 27, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Negotiations Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to Tally the Regional Career and Technical Education Operating and Debt Service Budget for 2021-2022.**
 - 2. Discussion and Possible Action to Tally the Regional Career and Technical Adult Education Budget for 2021-2022.**
 - 3. Discussion and Possible Action to Tally the Regional Career and Technical Capital Reserve Account for 2021-2022.**
 - 4. Discussion and Possible Action to Tally Salary/Benefits Reserve Account for 2021-2022.**
 - 5. Discussion and Possible action to authorize the Director to acquire a Lease purchase/Loan from TD Bank to purchase a van funded through a Perkins Grant.**
 - 6. Discussion and Possible action to approve the NPT Region III Emergency Plan.
(No changes made, updating of personnel only)**
 - 7. Discussion and Possible action to approve the first reading of Policy JIH – Question and Searches of Students.**
 - 8. Discussion and Possible action to approve the first reading of Policy JIH-R –**

Questioning and Searches of Students Administrative Procedure.

- 9. Discussion and Possible action to approve the first reading of Policy JKD – Suspension of Students**
- 10. Discussion and Possible action to approve the first reading of Policy JKE – Expulsion of Students.**
- 11. Discussion and Possible action to approve the first reading of Policy JKE-R-Expulsion Guidelines**
- 12. Discussion and Possible action to authorize the Director to award a \$1000.00 stipend to Rick Smart for COVID testing.**

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

- 1. Policy Committee - Thursday, December 2, 2021 at 4:00pm**
- 2. Finance Committee –Monday, December 20, 2021 at 6:00pm**
- 3. Cooperative Board Meeting – Monday, December 20, 2021 at 6:30pm**
(Change due to the Christmas holiday)

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.