

*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 25, 2015  
5:30p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the February 25, 2015 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**  
None
- E. Reports of Committees**
1. Finance Committee
  2. Negotiations Committee
  3. Program Review
  4. Budget Committee
- F. Old Business**  
None
- G. New Business**
1. **Discussion and Possible Action to approve/not approve the second reading of the following policies:**
    - **JLCF – Pediculosis Capitis (Head Lice)**
    - **JLCF-E - Sample Parent Letter**
    - **JLCF-R - Pediculosis Capitis – Procedures**
    - **IHANA – CDL Student Drug & Alcohol Testing**
    - **IHANA-E – Sample Parent Letter**
  2. **Discussion and Possible Action to approve/not approve the Northern Penobscot Tech Region III 2015-2016 school calendar.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**

**I. Announcements**

1. Budget Committee Meeting, April 2, 2015 at 5:00p.m.
2. Finance Committee Meeting, April 29, 2015 at 6:00p.m.
3. Cooperative Board Meeting, April 29, 2015 at 6:30p.m.

**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.

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**Northern Penobscot Tech Region III  
Cooperative Board Meeting  
Wednesday, January 28, 2015  
6:30p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the November 25, 2014 meeting**
- C. Audience & Communications**
  - Will Labrie, Executive Director- Lincoln Lakes Region Chamber of Commerce
- D. Agenda Adjustments**

None
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
- F. Old Business**

None
- G. New Business**
  - 1. Discussion and Possible Action to authorize the Director to write and submit grants.**
  - 2. Discussion and Possible Action to approve the Director's 2014 Evaluation:**

Executive Session recommended pursuant to M.R.S.A. 405 (6) (A) Evaluation of Officials/appointees/employees.
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Finance Committee Meeting Wednesday, February 25, 2015 @ 6:00p.m.
  - 2. Cooperative Board Meeting Wednesday, February 25, 2015 @ 6:30p.m.
  - 3. NTHS Induction Ceremony, Thursday, February 26, 2015 @ 6:00p.m.
- J. Adjournment**

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**Northern Penobscot Tech Region III  
Cooperative Board Meeting  
Thursday, August 26, 2015 - 6:30 p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the July 23, 2015 Meeting**
- C. Audience & Communications**
  - John Montgomery, Dean of Students ~ Schenck High School
- D. Agenda Adjustments**
  - None
- E. Reports of Committees**
  - 1. Finance Committee
- F. Old Business**
- G. New Business**
  - 1. Elect a member to be the voting delegate for the MSMA Fall Conference At the Augusta Civic Center on October 22 and 23, 2015.
  - 2. Election of Officers (Chair – Vice-Chair).
  - 3. Discussion and Possible Action to Tally the Regional Vocational Operating and Debt Service Budget.
  - 4. Discussion and Possible Action to Tally the Regional Vocational Adult Education Budget.
  - 5. Discussion and Possible Action to Tally the Regional Vocational Capital Equipment/Roof Reserve Account.
  - 6. Discussion and Possible Action to Tally the Regional Commercial Driving Reserve Account.
- H. Report of Director**
- I. Announcements**
  - 1. Finance Committee Meeting – September 23, 2015 @ 6:00p.m.
  - 2. Cooperative Board Meeting – September 23, 2015 @ 6:30 p.m.

**J. Adjournment**

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**Northern Penobscot Tech Region III  
Cooperative Board Meeting  
Tuesday, November 24, 2015 - 6:30 p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the October 28, 2015 Meeting**
  - **Audience & Communications**  
**Representative of James W. Wadman, CPA**
- D. Agenda Adjustments**  
None
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. PEPG Committee
- F. Old Business**
- G. New Business**
  - 1. **Discussion and Possible Action to approve/not approve the 2014-2015 Audit as presented.**
  - 2. **Discussion and Possible Action to approve/not approve the second reading of the following policies: ( To be voted on individually)**
    - EBCF** – Automated External Defibrillators (AED's)
    - EEAG** – Use of Private Vehicles or School Buses
    - EGAD** – Copy Right Compliance
    - EGAD-R** – Copy Right Compliance Administration
    - IJND** – Northern Penobscot Tech Region III Website
    - IJND-R** – Northern Penobscot Tech Region III Website Guidelines
    - IJOA** – Field Trips
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. PEPG Committee Meeting Monday, November 30, 2015 @ 2:00pm
  - 2. Program Review (Firefighting), Tuesday, December 1, 2015 @ 3:30pm

3. Town of Lincoln Festival of Lights Parade – Saturday December 5, 2015
4. Program Review (Law Enforcement) Wednesday, December 9, 2015 @ 3:30pm
5. Program Review (Public Safety) Wednesday, December 9, 2015 @ 4:30pm
6. Finance Committee Meeting, Thursday, December 17, 2015 @ 6:00pm
7. Cooperative Board Meeting – Thursday, December 17, 2015 @6:30pm

**Change in date for holiday**

**J. Adjournment**

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**Northern Penobscot Tech Region III  
Cooperative Board Meeting  
Wednesday, September 23, 2015 - 6:30 p.m.**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the August 26, 2015 Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
  - None
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Program Review
- F. Old Business**
- G. New Business**
  - 1. **Discussion and Possible Action to revise the pay range for the Part Time Food Service Worker.**
  - 2. **Discussion and Possible Action to hire a second food service worker 10 hours per week.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**
- I. Announcements**
  - 1. Parents Night – October 1, 2015
  - 2. MSMA Conference – October 22 & 23, 2015
  - 3. Finance Committee Meeting – October 28, 2015 @ 6:00p.m.
  - 4. Cooperative Board Meeting – October 28, 2015 @ 6:30 p.m.
- 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.