

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
Thursday, April 26, 2018
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of March 28, 2018 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Budget Committee
 - 3. Policy Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible action to approve the second reading of revised policy ADA – School District Goals and Objectives**
 - 2. Discussion and Possible action to approve the second reading of revised policy ADAA – School System Commitment to Standards for Ethical and Responsible Behavior.**
 - 3. Discussion and Possible action to approve the second reading of revised policy ADC-Tobacco Use and Possession**
 - 4. Discussion and Possible action to approve the second reading of revised policy ADC-R – Tobacco Use and Possession Administrative Procedure**
 - 5. Discussion and Possible action to approve the second reading of revised policy ADF – Commitment to Learning Results**
 - 6. Discussion and Possible action to approve the second reading of new policy ACA – Transgender Students Guidelines-Maine.**
 - 7. Discussion and Possible action to approve the first reading of Policy BB Cooperative Board Legal Status.**
 - 8. Discussion and Possible action to approve the first reading of Policy BBA – Cooperative Board Powers and Duties.**

- 9. Discussion and Possible action to approve the first reading of Policy BBBDA – Board Declared Vacancy caused by Absenteeism.**
- 10. Discussion and Possible action to approve the first reading of Policy BCB – Board Member Conflict of Interest.**
- 11. Discussion and Possible action to approve the first reading of Policy BCC – Nepotism.**
- 12. Discussion and Possible action to approve the first reading of Policy BDA – Board Organization Meeting.**
- 13. Discussion and Possible action to approve the first reading of Policy BDB – Board Officers.**
- 14. Discussion and Possible action to approve the first reading of Policy BDD – Board-Director Relationship**
- 15. Discussion and Possible action to approve the proposed 2018-2019 NPT Region III Calendar as presented.**
- 16. Discussion and Possible action to approve the proposed 2018-2019 NPT Region III Budget**
- 17. Discussion and Possible action to approve the 2018-2019 proposed NPT Region III Adult Education Budget.**

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements

1. Finance Committee Meeting, **Wednesday, May 23, 2018 at 5:00p.m.**
2. Cooperative Board Meeting, **Wednesday, May 23, 2018 at 5:30p.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.