

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 23, 2018
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of April 26, 2018 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Building & Grounds Committee
 - 3. Scholarship Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible action to approve hiring Lisa Tolman as the new HSC/RMA (Administrative Track) Instructor. Replacing Heidi Hale who is retiring in June.**
 - 2. Discussion and Possible action to authorize the Director to hire staff during the summer months, subject to board approval if necessary.**
 - 3. Discussion and Possible action to authorize the Director to write and submit grants.**
 - 4. Discussion and Possible action to video tape future board meetings.**
 - 5. Discussion and Possible action to approve the second reading of Policy BB Cooperative Board Legal Status.**
 - 6. Discussion and Possible action to approve the second reading of Policy BBA – Cooperative Board Powers and Duties.**
 - 7. Discussion and Possible action to approve the second reading of Policy BBBDA – Board Declared Vacancy caused by Absenteeism.**
 - 8. Discussion and Possible action to approve the second reading of Policy BCB – Board Member Conflict of Interest.**

- 9. Discussion and Possible action to approve the second reading of Policy BCC – Nepotism.**
- 10. Discussion and Possible action to approve the second reading of Policy BDA – Board Organization Meeting.**
- 11. Discussion and Possible action to approve the second reading of Policy BDB – Board Officers.**
- 12. Discussion and Possible action to approve the second reading of Policy BDD – Board-Director Relationship**
- 13. Discussion and Possible action to approve the first reading of Policy BDE- Board Committee** *(Replacing current policy with recommended MSMA policy.)*
- 14. Discussion and Possible action to approve the first reading of Policy BDF – Advisory Committees to the Board** *(Replacing current policy with recommended MSMA policy.)*
- 15. Discussion and Possible action to approve the first reading of Policy BDG – School Attorney/Legal Services** *(Replacing current policy with recommended MSMA policy.)*
- 16. Discussion and Possible action to approve the first reading of Policy BE- Cooperative Board Meetings** *(Replacing current policy with recommended MSMA policy and revision.)*
- 17. Discussion and Possible action to approve the first reading of Policy BEDA – Notification of Board Meetings** *(Replacing current policy with recommended MSMA policy.)*
- 18. Discussion and Possible action to approve the first reading of Policy BEDB – Agenda** *(Replacing current policy with recommended MSMA policy.)*
- 19. Discussion and Possible action to approve the first reading of Policy BEDBA – Agenda Format** *(New policy recommended by MSMA).*
- 20. Discussion and Possible action to approve the first reading of Policy BEDC – Quorum** *(Replacing current policy with recommended MSMA policy and revisions.)*
- 21. Discussion and Possible action to approve the first reading of Policy BEDF – Voting Method** *(Replacing current policy with recommended MSMA policy.)*
- 22. Discussion and Possible action to approve the first reading of Policy BEDG – Minutes** *(Replacing current policy with recommended MSMA policy.)*

H. Report of Director

H1. Report of Student Services Coordinator

I. Announcements

1. Senior Recognition Night – **Wednesday, May 30, 2018 at 6:00p.m.**
2. Health Science Careers Pinning – **Monday, June 4, 2018 at 6:00p.m.**
3. Finance Committee Meeting, **Wednesday, June 27, 2018 at 6:00p.m.**
4. Cooperative Board Meeting, **Wednesday, June 27, 2018 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.