

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, October 22, 2018
6:30 p.m.**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of September 26, 2018 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
- F. Old Business**
- G. New Business**
 - 1. **Discussion and Possible Action to approve the Second reading of policy DJH – Purchasing and Contracting Procurement State Code of Conduct**
 - 2. **Discussion and Possible action to approve the 2018 MSBA Proposed Resolutions as presented.**
 - 3. **Discussion and Possible action to approve the purchase of a Kubota Tractor.**
- H. Report of Director**
- H1. Report of Student Services Coordinator -**
- I. Announcements**
 - 1. **Advisory Committee Banquet – Thursday, November 8, 2018 at 6:30p.m.**
 - 2. **Veteran’s Day Breakfast – Sunday, November 11, 2018 at 8:00am**
 - 3. **SkillsUSA Craft Fair – Saturday, November 17, 2018 9am -3:00pm**
 - 4. **Finance Committee Meeting – Wednesday, November 28, 2018 6:00p.m.**
 - 5. **Cooperative Board Meeting, Wednesday, November 28, 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.