

*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, February 26, 2020  
5:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the January 22, 2020 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
- F. Old Business**
- G. New Business .**
  - 1. **Discussion and Possible Action to approve the second reading of policy JICH-  
*DRUG AND ALCOHOL USE BY STUDENTS.***
  - 2. **Discussion and Possible Action to approve the second reading of revised policy  
JICA- *STUDENT DRESS***
  - 3. **Discussion and Possible Action to approve the first reading of policy GCI –  
*PROFESSIONAL STAFF DEVELOPMENT OPPORTUNITIES.***
  - 4. **Discussion and Possible Action to approve the first reading of policy GCOA –  
*SUPERVISION AND EVALUATION OF PROFESSIONAL STAFF.***
  - 5. **Discussion and Possible Action to approve the first reading of policy GCFB –  
*RECRUITING AND HIRING OF ADMINISTGRATIVE STAFF***
  - 6. **.Discussion and Possible Action to enter into Executive Session according to  
1 M.R.S.A. § 405 (6) (A) to discuss personnel.**
- H. Report of Director**
- H1. Report of Student Services Coordinator**

## **I. Announcements**

1. NTHS Induction Ceremony, Thursday, February 27, 2020 6:00p.m.
2. SkillsUSA Friday, March 20, 2020 – Bangor, ME
3. Finance Committee Meeting – Wednesday, March 25, 2020 – 6:00p.m.
4. Cooperative Board Meeting – Wednesday, February 26, 2020 – 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.