

*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, November 25, 2019  
6:30pm**

**AGENDA AMENDED**

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of October 21, 2019 meeting**
- C. Audience & Communications**  
**Kenneth Hanscom representing the Horeb Lodge #93: - Masonic Building proposal to Region III**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Program Review
  - 3. Policy Committee
- F. Old Business**
- G. New Business .**
  - 1. Discussion and Possible Action to approve the second reading of revised policy IHANA - *CDL STUDENT DRUG AND ALCOHOL TESTING.***
  - 2. Discussion and Possible Action to approve the second reading of revised policy IGA – *CURRICULUM DEVELOPMENT AND ADOPTION.***
  - 3. Discussion and Possible Action to approve the second reading of revised policy ID – *SCHOOL DAY.-***
  - 4. Discussion and Possible Action to approve the first reading of revised policy ILA-*STUDENT ASSESSMENT.***
  - 5. Discussion and Possible Action to approve the first reading of revised policy IKF- *GRADUATION REQUIREMENTS***
  - 6. Discussion and Possible Action to approve the first reading of revised policy IKAAB – *CLASS A TRUCK DRIVING EXAMINATION USE OF NPT REGION III TRUCK (Title changed to remove the word VOCATIONAL).***
  - 7. Discussion and Possible Action to approve the first reading of revised policy**

**IJNDB – STUDENT COMPUTER AND INTERNET USE.**

- 8. Discussion and Possible Action to approve the first reading of revised policy IHD-ADULT EDUCATION ENROLLMENT.**
- 9. Discussion and Possible Action to approve the first reading of revised policy IHDC-POST-GRADUATE STUDENTS AND HOME SCHOOLED STUDENTS ATTENDING DAY PROGRAMS.**
- 10. Discussion and Possible Action to approve the first reading of Policy IJJ – INSTRUCTIONAL AND LIBRARY-MEDIA MATERIALS SELECTION.**

**H. Report of Director**

**H1. Report of Student Services Coordinator**

**I. Announcements**

1. Policy Committee Meeting – Thursday, December 12, 2019 – 4:00p.m.
2. Finance Committee Meeting – Monday, December 16, 2019 – 6:00p.m.
3. Cooperative Board Meeting – Monday, December 16, 2019 – 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.