

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

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of October 21, 2019 meeting**
- C. Audience & Communications**
- 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.***

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.