

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 21, 2019
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of September 25, 2019 meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations Committee
 - 3. Policy Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to hire Laura Manzo as the Digital Communications/Web Design Instructor at a salary of \$30,000.00.
 - 2. Discussion and Possible Action to approve the 2019 MSBA Proposed Resolutions as presented.
 - 3. Discussion and Possible Action to approve the first reading of revised policy IHANA - *CDL STUDENT DRUG AND ALCOHOL TESTING.*
 - 4. Discussion and Possible Action to approve the first reading of revised policy IGA – *CURRICULUM DEVELOPMENT AND ADOPTION.*
 - 5. Discussion and Possible Action to approve the first reading of revised policy ID – *SCHOOL DAY.-*
- H. Report of Director**
- H1. Report of Student Services Coordinator**

I. Announcements

1. Policy Committee Meeting, Wednesday, October 30, 2019 – 4:00pm
2. Advisory Committee Banquet, Thursday, November 7, 2019 – 6:30pm
3. Veteran's Day Breakfast – Monday, November 11, 2019 7:00am
4. SkillsUSA Fundraising Craft Fair, Saturday, November 16, 2019 9:00am
5. Finance Committee Meeting – Monday, November 25, 2019 – 6:00p.m.
6. Cooperative Board Meeting – Monday, November 25, 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.