

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, April 28, 2021
6:30pm**

This meeting will be held at NPT REGION III – 35 West Broadway Lincoln

ZOOM:

<https://zoom.us/j/95551272894?pwd=MHc1TzN2UW1lVURQT2duUnkvZzd4UT09>

Meeting ID: 955 5127 2894

Passcode: 783471

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the March 24, 2021 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 DN – School Properties Disposition
 - 2. Discussion and Possible Action to approve the second reading of Policy JEA – Student Attendance
 - 3. Discussion and Possible Action to approve the second reading of Policy JICIA – Weapons, Violence and School Safety
 - 4. Discussion and Possible Action to approve the Director’s nomination and authorize the Director to hire Kerri McFalls as the Business Administration Instructor.

5. **Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2021-2022 school year.**
 - **Scott Cornell, Welding Instructor**
6. **Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2021-2022 school year.**
 - **Lucas Stanley, Welding Instructor**
7. **Discussion and Possible Action on nomination of 3rd year probationary teacher for the 2021-2022 school year.**
 - **Laura Manzo, Digital Communication/Web Design Instructor**
8. **Discussion and Possible Action on nomination of Continuing Contract for the 2021-2022 school year.**
 - **Lisa Tolman, Health Science Careers Instructor**
9. **Discussion and Possible Action on offering a Remote Education option for students for the 2021-2022 school year.**
10. **Discussion and Possible Action to approve the 2021-2022 Region III Budget as presented.**
11. **Discussion and Possible Action to approve the 2021-2022 Region III Adult Education Budget as presented.**
12. **Discussion and Possible Action to approve the Directors 2020-2021 Evaluation.**
Executive session recommended pursuant to M.R.S.A. 405(6) (A) Evaluation of Officials/appointees/employees

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

1. Finance Committee – **Wednesday, May 26, 2021 at 6:00pm**
2. Cooperative Board Meeting – **Wednesday, May 26, 2021 at 6:30pm**

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.