

*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, June 23, 2021  
6:30pm**

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

**ZOOM**

Meeting ID: 934 7412 6538

Passcode: 507916

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the May 26, 2021 Cooperative Board 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 allow the Director to hire staff during the summer months, pending board approval if necessary.**
  - 2. Discussion and Possible Action to allow the Director to apply for and accept grants for the 2021-2022 school year.**
  - 3. Discussion and Possible Action to approve the second reading of Policy JICK Bullying and JICK-R Bullying – Administrative Procedure**
  - 4. Discussion and Possible Action to approve the second reading of Policy GCSB – Employee Use of Social Media/Social Networking and GCSB-R – Guidelines for Employee Use of Social Media/Social Networking.**

**5. Discussion and Possible Action to approve the Hiring Committee’s nomination and authorize the Director to hire Harris “Butch” Arthers as Student Services Coordinator for the 2021-2022 school year.**

**6. Discussion and Possible Action to enter into Executive Session according to 1 M.R.S.A. § 405 (6) (1) to discuss personnel.**

**7. Discussion and Possible Action to accept the resignation of Lucas Stanley, Welding Instructor.**

**H. Report of the Director**

**H1.**

**I. Announcements**

1. Finance Committee – **Wednesday, July 28, 2021 at 6:00pm**
2. Cooperative Board Meeting – **Wednesday, July 28, 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.