

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, July 28, 2021
6:30pm**

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

ZOOM

Meeting ID: 939 5358 0845

Passcode: 946107

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the June 23, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations/Personnel Committee
 - 3. Policy Committee
 - 4. Program Review
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the 2021-2022 Comprehensive Calendar.**
 - 2. Discussion and Possible Action to approve the Hiring Committee's nomination and authorize the Director to hire Dylan Thompson as a Welding Technology Instructor for the 2021-2022 school year.**
 - 3. Discussion and Possible Action to approve the hiring of Calvin Nason as an Ed. Tech for the 2021-2022 school year.**
 - 4. Discussion and Possible Action to approve the first reading of policy JK – Student Discipline.**
 - 5. Discussion and Possible Action to approve the first reading of policy JIC- Student Code of Conduct.**
 - 6. Discussion and Possible Action to approve the Maximum Enrollment Guidelines for the 2021-2022 School year as recommended by the Program**

Review Committee.

- 7. Discussion and Possible Action to approve activating CIP Code 99.6000 (CTE Exploration) for the 2022-2023 school year.**

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

- 1. Finance Committee –Wednesday, August 25, 2021 at 6:00pm**
- 2. Cooperative Board Meeting – Wednesday, August 25, 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.