

*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, August 25, 2021  
6:30pm**

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

**AGENDA AMENDED**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the July 28, 2021 & August 11, 2021 Cooperative Board Meetings**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
- F. Old Business**
- G. New Business**
  - 1. Discussion and Possible Action to approve the second reading of Policy JIC- Student Code of Conduct.**
  - 2. Discussion and Possible Action to approve the second reading of Policy JK – Student Discipline.**
  - 3. Discussion and Possible Action to approve the 2021-2022 Teacher’s Handbook.**
  - 4. Discussion and Possible Action to approve the 2021-2022 Student Handbook.**
  - 5. Discussion and Possible Action to approve an increase the stipend for SkillsUSA from \$750.00 to \$1000.00.**
  - 6. Discussion and Possible Action to approve the transfer of up to \$16,000.00 from the undesignated fund balance to cover coverage in the hot lunch program.**
  - 7. Discussion and Possible Action to approve the resignation of Scott Arthers, Facilities Manager.**
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
  - 1. Finance Committee – Wednesday, September 22, 2021 at 6:00pm**
  - 2. Cooperative Board Meeting – Wednesday, September 22, 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.