

*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, December 20, 2021  
6:30pm**

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

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the November 22, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
  - Representatives from James Wadman, CPA
- D. Agenda Adjustments**
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- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Policy Committee
- F. Old Business**
- G. New Business**
  - 1. Election of Chairperson
  - 2. Election of Vice-Chairperson
  - 3. Discussion and Possible Action to approve the 2020-2021 Audit as presented.
  - 4. Discussion and Possible Action to approve the second reading of Policy JIH-R – Questioning and Searches of Students Administrative Procedure.
  - 5. Discussion and Possible Action to approve the second reading of Policy JKD – Suspension of Students
  - 6. Discussion and Possible Action to approve the second reading of Policy JKE – Expulsion of Students.
  - 7. Discussion and Possible Action to approve the second reading of Policy JKE-R- Expulsion Guidelines
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**

1. Finance Committee – **Wednesday, January 26, 2022 at 6:00pm**
2. Cooperative Board Meeting – **Wednesday, January 26, 2022 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.