

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, February 14, 2022
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 January 26, 2022 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee (January 26, 2022 & February 14, 2022)
 - 2. Program Review
 - 3. Negotiations Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the second reading of Policy JLCB – Immunization of Students.**
 - 2. Discussion and Possible Action to approve the second reading of Policy JLCC – Communicable/Infectious Diseases**
 - 3. Discussion and Possible Action to approve the second reading of Policy JLF – Reporting Child Abuse and Neglect**
 - 4. Discussion and Possible Action to approve the second reading of Policy JRA- Student Education Records and Information.**
 - 5. Discussion and Possible Action to approve the second reading of Policy JRA-R- Student Education Records and Information Administrative Procedure**
 - 6. Discussion and Possible Action to approve the second reading of Policy JRA-E – Notice of Student Education Records and Information Rights**
 - 7. Discussion and Possible Action to accept the retirement of Kelly Bowker, C N A Instructor at the end of the 2021-2022 school year.**
 - 8. Discussion and Possible Action to inactivate the Commercial Driving Program.**
- H. Report of the Director**

H1. Report of the Student Services Coordinator

I. Announcements

1. Finance Committee – **Wednesday, March 23, 2022**
2. Cooperative Board Meeting – **Wednesday, March 23, 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.