

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, April 27, 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 March 23, 2022 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations Committee
 - 3. Budget Committee
 - 4. Policy Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to enter into Executive Session pursuant 1 M.R.S.A § 405 6(D) to discuss collective bargaining.**
 - 2. Discussion and Possible Action to approve the agreement between the Region III Education Association MEA/NEA and Northern Penobscot Tech Region III Board of Directors.**
 - 3. Discussion and Possible Action to approve the 2022-2023 NPT Region III School calendar.**
 - 4. Discussion and Possible Action to approve the Director's nomination and authorize the Director to hire Connie Jo Fiske, RN as a half-time C N A Instructor for the 2022-2023 school year.**
 - 5. Discussion and Possible Action to approve wages and benefits for the 2022-2023 school-year for non-teaching staff as presented.**
 - 6. Discussion and Possible Action on nomination of Continuing Contract for the 2022-2023 school-year.**
 - Laura Manzo –Digital Communications Instructor**

7. **Discussion and Possible Action on nomination of 3rd year probationary teacher for the 2022-2023 school-year.**
 - **Scott Cornell – Welding Technology Instructor**
8. **Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2022-2023 school-year.**
 - **Dylan Thompson – Welding Technology Instructor**
9. **Discussion and Possible Action on nomination of 2nd year probationary teacher for the 2022-2023 school-year.**
 - **Keri McFalls – Business Management Instructor**
10. **Discussion and Possible Action to approve the proposed 2022-2023 Region III Budget.**
11. **Discussion and Possible Action to approve the proposed 2022-2023 Region III Adult Education Budget.**

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

1. **Finance Committee –Wednesday, May 25, 2022 at 6:00pm**
2. **Cooperative Board Meeting – Wednesday, May 25, 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.