

*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, May 25, 2022  
6:30pm  
AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the April 27, 2022 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations Committee
  - 3. Scholarship Committee
- F. Old Business**
- G. New Business**
  - 1. 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.**
  - 2. Discussion and Possible Action to approve the 2022-2023 NPT Region III Cooperative Board meeting schedule.**
  - 3. Discussion and Possible Action to approve the stipend of \$1000.00 for the Certification Committee Chairperson.**
  - 4. Discussion and Possible Action to permit the Director to purchase a 2016 Ford F250 plow truck.**
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
  - 1. Finance Committee –Wednesday, June 22, 2022 at 6:00pm
  - 2. Cooperative Board Meeting – Wednesday, June 22, 2022 at 6:30pm
- J. Adjournment**