

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, July 27, 2022
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the June 22, 2021 Cooperative Board Meeting**
- C. Audience & Communications**
 - Resignation of Brett Trapier, Food Services Director
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Building & Grounds Committee
 - 3. Policy Committee
 - 4. Program Review
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the 2022-2023 Comprehensive Calendar.**
 - 2. Discussion and Possible Action to require Post Grads to pay 100% of the cost of attending the National SkillsUSA Competition.**
 - 3. Discussion and Possible Action to approve the Maximum/Minimum Enrollment Guidelines for the 2022-2023 School year as recommended by the Program Review Committee.**
 - 4. Discussion and Possible Action to approve the first reading of IHBA – PROGRAM CLASS SIZE AND REVIEW**
 - 5. Discussion and Possible Action to approve the first reading of IHBA-R – PROGRAM REVIEW PROCEDURE FOR PROGRAMS HAVING 50% OR LESS TOTAL ENROLLMENTS.**
 - 6. Discussion and Possible Action to approve Policy IHAI – Career and Technical Education Learning Projects Policy. (Annual Review)**
- H. Report of the Director**

H1. Report of the Student Services Coordinator

I. Announcements

1. Finance Committee – **Wednesday, August 24, 2022 at 6:00pm**
2. Cooperative Board Meeting – **Wednesday, August 24, 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.