

*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, January 25, 2023  
6:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the December 19, 2022 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations/Personnel
  - 3. Program Review
- F. Old Business**
- G. New Business**
  - 1. Discussion and Possible Action to approve the second reading of revised policy  
JL- STUDENT WELLNESS**
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
  - 1. The Princess Ball – **Friday, February 10, 2023 5:00pm-7:00pm**
  - 2. Finance Committee –**Monday, February 13, 2023 at 6:00pm**
  - 3. Cooperative Board Meeting – **Monday, February 13, 2023 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.