

*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, March 22, 2023  
6:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the February 13, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
  - 2. Negotiations/Personnel
- F. Old Business**
- G. New Business**
  - 1. Board discussion regarding the C N A Program.**
  - 2. Discussion and Possible Action to approve the Directors Evaluation/Contract.**  
*Executive Session recommended pursuant to 1 M.R.S.A. § 405 (6) (A) Evaluation of officials/appointees/employees to discuss personnel*
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
  - 1. Open House – **Thursday, March 30, 2023**
  - 2. Finance Committee – **Wednesday, April 26, 2023 at 5:00pm**
  - 3. Cooperative Board Meeting – **Wednesday, April 26, 2023 at 5:30pm**
  - 4. Spring Banquet – **Wednesday - April 26, 2023 at 6:00pm**
- 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.