

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 26, 2023**

5:30pm

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the March 22, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
 - Curt Ring - Personnel
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Program Review
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the 2023-2024 Region III Budget.
 - 2. Discussion and Possible Action to approve the 2023-2024 Adult Education Budget.
 - 3. Discussion and Possible Action to approve the Director's nomination of and authorize the Director to hire Laurie Smith as the Early Childhood Education Instructor.
 - 4. Discussion and Possible Action to approve the wages and benefits for the 2023-2024 school year for non-teaching staff as presented.
 - 5. Discussion and Possible Action on nomination of Continuing Contract for the 2023-2024 school year.
 - Scott Cornell –Welding Technology Instructor
 - 6. Discussion and Possible Action on nomination of 3rd year probationary teacher for the 2023-2024 school year.
 - Dylan Thompson – Welding Technology Instructor
 - 7. Discussion and Possible Action on nomination of 3rd year probationary teacher for the 2023-2024 school year.
 - Kerri McFalls – Business Management Instructor

8. Discussion and Possible Action to approve the 2023-2024 NPT Region III calendar.

H. Report of the Director

H1. Report of the Student Services Coordinator

I. Announcements

1. SkillsUSA Fundraising Auction – **Thursday, May 4, 2023 at 6:00pm**
2. Mother/Son Fundraising Dance – **TBD**
3. Finance Committee – **Wednesday, May 24, 2023 at 6:00pm**
4. Cooperative Board Meeting – **Wednesday, May 24, 2023 at 6:30pm**
5. Senior Recognition Night – **Thursday, May 25, 2023 at 6:00pm**
6. Health Science Careers Pinning Ceremony – **Tuesday, May 30th 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.