

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 24, 2023
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the April 26, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
 - Elaine Miller – Fundraising update
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Building & Grounds
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to enter into Executive Session pursuant to 1 M.R.S.A § 405(6)(A) to discuss personnel.
 - 2. Discussion and Possible Action to approve the 2023-2024 NPT Region III Cooperative Board meeting schedule.
 - 3. Discussion and Possible Action to approve the Director's recommendation to suspend the C N A program for the 2023-2024 school year.
 - 4. Discussion and Possible Action to approve the Outdoor Education program for the 2024-2025 school year.
 - 5. Discussion and Possible Action to approve the Accounting program for the 2024-2025 school year.
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
 - 1. Senior Recognition Night – Thursday, May 25, 2023 at 6:00pm
 - 2. Health Science Careers Pinning Ceremony – Tuesday, May 30th at 6:00pm
 - 3. Finance Committee – Wednesday, June 28, 2023 at 6:00pm
 - 4. Cooperative Board Meeting – Wednesday, June 28, 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.