

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, June 28, 2023
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the May 24, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
 - Scott Cornell & Dylan Thompson – CWI Stipend
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to award \$_____ dollars for Certified Welding Inspector duties to the Welding Instructor(s).
 - 2. Discussion and Possible Action to allow the Director to hire staff during the summer months, pending board approval if necessary.
 - 3. Discussion and Possible Action to allow the Director to apply for and accept grants for the 2023-2024 school year.
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
 - 1. Finance Committee –Wednesday, July 26, 2023 at 6:00pm
 - 2. Cooperative Board Meeting – Wednesday, July 26, 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.