

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, August 23, 2023
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the July 26, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the NPT Region III Affirmative Action Plan for the 2023-2024 school year.**
 - 2. Discussion and Possible Action to approve the second reading of policy BCA – BOARD MEMBER CODE OF ETHICS**
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
 - 1. Finance Committee – **Wednesday, September 27, 2023 at 6:00pm**
 - 2. Cooperative Board Meeting – **Wednesday, September 27, 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.