

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, September 27, 2023
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the August 23, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Personnel/Negotiations Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the first reading of policy CBI – Evaluation of the Director
 - 2. Discussion and Possible Action to approve the first reading of policy GCFB-R – Recruiting and Hiring of Administrative Staff Administrative Procedure
 - 3. Discussion and Possible Action to Tally the Regional Career and Technical Education Operating and Debt Service Budget for 2023-2024.
 - 4. Discussion and Possible Action to Tally the Regional Career and Technical Adult Education Budget for 2023-2024.
 - 5. Discussion and Possible Action to Tally the Regional Career and Technical Capital Reserve Account for 2023-2024.
 - 6. Discussion and Possible Action to Tally the Salary/Benefits Reserve Account for 2023-2024.
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**

1. In-Service Day – **Tech Update- Friday, October 6, 2023**
2. Indigenous People Day – **Monday, October 9, 2023**
3. Finance Committee – **Wednesday, October 25, 2023 at 6:00pm**
4. Cooperative Board Meeting – **Wednesday, October 25, 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.