

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
Monday, October 30, 2023
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the September 27, 2023 Cooperative Board Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the second reading of policy CBI – Evaluation of the Director
 - 2. Discussion and Possible Action to approve the second reading of policy GCFB-R – Recruiting and Hiring of Administrative Staff Administrative Procedure
 - 3. Discussion and Possible Action to approve the NPT Region III Emergency Plan.
- H. Report of the Director**
- H1. Report of the Student Services Coordinator**
- I. Announcements**
 - 1. Veteran's Breakfast – **Saturday, November 11, 2023 8am-10:30am**
 - 2. SkillsUSA Fundraising Craft Fair – **Saturday, November 18, 2023 -9am-2pm**
 - 3. Finance Committee –**Monday, November 20, 2023 at 6:00pm**
 - 4. Cooperative Board Meeting – **Monday, November 20, 2023 at 6:30pm**
 - 5. In-Service – **Wednesday, November 22, 2023**
 - 6. Thanksgiving – **Thursday, November 22, 2023**
- 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.