

*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, December 16, 2024  
6:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson  
Pledge of Allegiance**
- B. Approval of Minutes of the November 25, 2024 Cooperative Board Meeting**
- C. Audience & Communications**
  - **James Wadman - Audit**
- D. Agenda Adjustments**
- E. Reports of Committees**
  - 1. Finance Committee
- F. Old Business**
- G. New Business .**
  - 1. Election of Chairperson
  - 2. Election of Vice-Chairperson
  - 3. Discussion and Possible Action to accept the 2024 NPT Region III audit as presented.
- H. Report of the Director**
- H1. Report of the Dean of Students**
- I. Announcements**
  - 1. Finance Committee Meeting – **Wednesday, January 22, 2025 at 6:00pm**
  - 2. Cooperative Board Meeting – **Wednesday, January 22, 2025 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.