

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 28, 2024
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the July 24, 2024 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 NPT Region III Affirmative Action Plan. (Yearly review)**
 - 2. **Discussion and Possible Action to Tally the Regional Career and Technical Education Operating and Debt Service Budget for 2024-2025.**
 - 3. **Discussion and Possible Action to Tally the Regional Career and Technical Education Adult Education Budget for 2024-2025.**
 - 4. **Discussion and Possible Action to Tally the Regional Career and Technical Education Capital Equipment/Roof Reserve Account for 2024-2025.**
- H. Report of the Director**
- H1. Report of the Dean of Students**
- I. Announcements**
 - 1. Finance Committee Meeting – **Wednesday, September 25, 2024 at 6:00pm**
 - 2. Cooperative Board Meeting – **Wednesday, September 25, 2024 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.