

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, July 24, 2024
6:30pm**

AGENDA AMENDED

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the June 26, 2024 Cooperative Board Meeting**
- C. Audience & Communications**
 - Resignation of Cassidy Ouellette, Automotive Technology Instructor
- 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 Director's nomination and authorize the Director to hire Gary Fortin as the Automotive Technology Instructor for the 2024-2025 school year.**
 - 2. Discussion and Possible Action to suspend the following programs for the 2024-2025 school year.**
 - **Firefighting**
 - **EMT**
 - **Accounting**
 - 3. Discussion and Possible Action to approve the 2024-2025 Teacher Handbook as presented.**
 - 4. Discussion and Possible Action to approve the 2024-2025 Student Handbook as presented.**
 - 5. Discussion and Possible Action to approve the 2024-2025 NPT Region III Comprehensive Calendar.**
 - 6. Discussion and Possible Action to approve the changes to the NPT Region III Cooperative Agreement as presented.**
 - 7. Discussion and Possible Action to approve the changes to the NPT Region III By-Laws**

H. Report of the Director

H1. Report of the Dean of Students

I. Announcements

1. Finance Committee Meeting – **Wednesday, August 28, 2024 at 6:00pm**
2. Cooperative Board Meeting – **Wednesday, August 28, 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.