

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, February 26, 2025
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the January 22, 2025, January 27, 2025 and February 3, 2025
Cooperative Board Meetings**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Negotiations/Personnel Committee
- F. Old Business**
- G. New Business**
- 1. Discussion and Possible Action to approve the Director's nomination and authorize the
Director to hire Jesika Lucarelli as the Outdoor Leadership Instructor.**
- 2. Discussion and Possible Action to approve the second reading of policy JICJ – Student Use
of Cell Phones and Other Electronic Devices (*Recommended by the Policy Committee*)**
- 3. Discussion and Possible Action to approve the second reading of amended policy JIC –
Student Code of Conduct. (*Recommended by the Policy Committee*)**
- H. Report of the Director**
- H1. Report of the Dean of Students**
- I. Announcements**
 - 1. NTHS Induction Ceremony – **Thursday, February 27, 2025 at 6:00pm**
 - 2. SkillsUSA State Competition – **Friday, March 14, 2025**
 - 3. SkillsUSA Fundraising Auction/Dinner – **Friday, March 21, 2025 at 5:00pm**
 - 4. Finance Committee Meeting – **Wednesday, March 26, 2025 at 6:00pm**
 - 5. Cooperative Board Meeting – **Wednesday, March 26, 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.