

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, January 22, 2025
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the December 16, 2024 Cooperative Board Meeting**
- C. Audience & Communications**
 - Resignation of Kenneth Hanscom, Construction Tech. Ed. Tech.
 - Resignation of Herman Ammerman, Culinary Arts Instructor
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Negotiations/Personnel Committee
- F. Old Business**
- G. New Business .**
- 1. Discussion and Possible Action to approve the first reading of policy JICJ – Student Use of Cell Phones and Other Electronic Devices (*Recommended by the Policy Committee*)**
- 2. Discussion and Possible Action to approve the first reading of amended policy JIC – Student Code of Conduct. (*Recommended by the Policy Committee*)**
- 3. Discussion and Possible Action to enter into Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss personnel**
- H. Report of the Director**
- H1. Report of the Dean of Students**
- I. Announcements**
 - 1. Father/Daughter Dance – **Friday, February 7, 2025 at 6:00pm**
 - 2. Finance Committee Meeting – **Wednesday, February 26, 2025 at 6:00pm**
 - 3. Cooperative Board Meeting – **Wednesday, February 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.