

*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, 2013 - 6:30 p.m.**

**AGENDA **REVISED****

- A. Call Meeting to Order by Chairperson**
- B. Approval of Minutes of the June 26, 2013 Meeting**
- C. Audience & Communications**
- D. Agenda Adjustments**
  - None
- E. Reports of Committees**
  - 1. Finance Committee
- F. Old Business**
  - 1. Discussion and Possible Action to approve or not approve an NPT Region III Hot Lunch Program.
- G. New Business**
  - 1. Discussion and Possible Action to accept or not accept the 2013/2014 Region III Comprehensive Calendar as presented.
  - 2. Discussion and Possible Action to accept or not accept the second reading to revise policy:
    - EBCA – Comprehensive Emergency/Crisis Response Policy
  - 3. Discussion and Possible Action to accept or not accept the resignation of Rob Phillips, Part-time bus driver for NPT/Region III.

**4. Discussion and Possible Action to accept or not accept the Program Review Year End Report.**

**H. Report of Director**

**I. Announcements**

1. Finance Committee Meeting – August 28, 2013 @ 6:00p.m.
2. Cooperative Board Meeting – August 28, 2013 @ 6:30 p.m.

**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.