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, September 24, 2025 6:30pm

AGENDA

- Call Meeting to Order by Chairperson A. Pledge of Allegiance
- В. Approval of Minutes of the August 27, 2025 Cooperative Board Meetings
- C. **Audience & Communications**
- D. **Agenda Adjustments**
- Ε. **Reports of Committees**
 - 1. Finance Committee
 - 2. Policy Committee
- F. **Old Business**
- G. New Business
- Discussion and Possible Action to approve the first reading of policy JKAA-Use of Physical Restraint and Seclusion and JKAA-R – Procedures on physical restraint and seclusion. (Recommended by the Policy Committee)
- 2. Discussion and Possible Action to Tally the Regional Career and Technical Education Operating Budget for 2025-2026.
- 3. Discussion and Possible Action to Tally the Regional Career and Technical Education Adult **Education Budget for 2025-2026.**
- 4. Discussion and Possible Action to Tally the Regional Career and Technical Education Capital Equipment/Roof Reserve Account for 2025-2026.
- 5. 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
- T. **Announcements**
 - 1. Parent Night Thursday, September 25, 2025 5:00pm-7:00pm
 - Finance Committee Meeting Monday, October 20, 2025 at 6:00pm
 Cooperative Board Meeting Monday, October 20, 2025 at 6:30pm
- J. Adjournment