

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
Monday, October 20, 2025
6:30pm**

AGENDA

- A. Call Meeting to Order by Chairperson
Pledge of Allegiance**
- B. Approval of Minutes of the September 24, 2025 Cooperative Board Meetings**
- C. Audience & Communications**
- D. Agenda Adjustments**
- E. Reports of Committees**
 - 1. Finance Committee
- F. Old Business**
- G. New Business**
 - 1. Discussion and Possible Action to approve the second 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 transfer funds from the Unassigned Fund Balance to the Capital/Roof Reserve Account in the amount of \$271,806
 - 3. Discussion and possible action to authorize the Director to spend up to \$66,000 from the Capital/Roof Reserve Account to purchase a 15-passenger van.
- H. Report of the Director**
 - H1. Report of the Dean of Students**
- I. Announcements**
 - 1. Finance Committee Meeting – **Monday, November 24, 2025 at 6:00pm**
 - 2. Cooperative Board Meeting – **Monday, November 24, 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.