

*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, August 27, 2025  
6:30pm**

**AGENDA**

- A. Call Meeting to Order by Chairperson**  
Pledge of Allegiance
- B. Approval of Minutes of the July 23, 2025 Cooperative Board Meetings**
- C. Audience & Communications**
  - Resignation of Baleigh Tidd, Welding Ed. Tech.
  - Hiring of Auracle Cutting, Welding Ed. Tech.
- 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 DKC and DKC-R - Expense Authorization and Reimbursement and Expense Reimbursement Procedure  
*(Recommended by the Policy Committee).*
  - 2. Discussion and Possible Action to approve the second reading of revised policy JLCD – Administering Medication to Students *(Recommended by the Policy Committee)*
  - 3. Discussion and Possible Action to approve the revised NPT Region III Cooperative Agreement
- H. Report of the Director**
- H1. Report of the Dean of Students**
- I. Announcements**
  - 1. Finance Committee Meeting – **Wednesday, August 27, 2025 at 6:00pm**
  - 2. Cooperative Board Meeting – **Wednesday, August 27, 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.