

**Bellows Free Academy UHSD#48/Northwest Technical Center
Board of School Directors**

BFA/NWTC BOARD OF DIRECTORS MEETING

August 25, 2015

6:00 p.m. - BFA Immediately Following Personnel Finance Committee

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Personnel/Finance Committee Recommendations**
The Personnel/Finance Committee recommends that the Board act on:
 - A. CP/BFA Agreement
 - B. Co Curricular Guidelines
 - C. Drama Assistant Side Letter
 - D. Co Curricular Robotics Club
 - E. Resignation
 - F. New Hire (If Needed)
6. **Potential Executive Session (Action)**
 - G. Negotiations Next Steps
7. **Adjourn (Action)**

NOTE: Agenda Items marked (Action) indicates *probable action*, and does not require action be taken *nor does it preclude action from being taken on any Agenda Item*, marked or not. The Board could find any Agenda Item qualified for Executive Session depending on circumstances. *Items marked with a * indicates a strong potential that this Agenda Item may be moved to executive session.*

The Agenda for this meeting will be posted at the Town Clerk's office, City Clerk's Office, the FCSU Central Office on the bulletin board just inside the door, and at Collins Perley Sports Center on the Bulletin Board in the classroom and on the BFA Principal's Office bulletin board.