

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

**September 1, 2015**

**AGENDA**

**6:30 p.m. - BFA Library**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Consent Agenda (Action)**
  - A. Approval of Minutes - Approval of the August 11 and August 25, 2015 meeting minutes.
  - B. BFA Administrator's Report (Chris Mosca)
  - C. Supervisory Union Report (Kevin Dirth)
  - D. FCSU Board Report (Nilda Gonnella-French)
  - E. BFA Board Committee Reports
    - E1. Personnel/Finance (Al Corey, Chair)
    - E2. Policy (Rich Bettinger)
  - F. Collins Perley Report (Al Corey)
  - G. Collins Perley Manager's Report (Dave Kimel)
6. **Old Business**
  - H. Extra-Curricular Guidelines (Action)
  - I. \* Negotiations (Update) Attorney Pietro Lynn will attend
  - J. \* Grievance (Update)
7. **New Business**
  - K. Student Request for Senior Privileges - Julia Deziel (**Action**)
8. **Other Business**
  - L. Monthly Financial Report (FYI)
  - M. \*Employment Matters (If Needed)
9. **Approve Warrants (Action)**
  - N. Current warrants are included for Board approval.
10. **Agenda Items for Future Meeting**
11. **Potential Executive Session (Action)**
12. **Adjourn (Action)**