

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

BFA/NWTC SPECIAL BOARD OF DIRECTORS MEETING

AGENDA October 13, 2015

6:30 p.m. - BFA Library

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Student Recognition/Presentations** (Chris Mosca & Preston Randall) Board of Trustees Award
6. **Consent Agenda (Action)**
 - A. Approval of Minutes
 - B. Student Representative Report (Cordelia Bell and Kamryn Montague)
 - C. BFA Administrator's Report (Chris Mosca)
 - D. BFA Guidance Report (Preston Randall)
 - E. NWTC Director's Report (Leeann Wright)
 - F. Supervisory Union Report (Kevin Dirth)
 - G. FCSU Board Report (Nilda Gonnella-French)
 - H. BFA Board Committee Reports
 - H1. Personnel/Finance (Al Corey, Chair)
 - H2. Policy (Rich Bettinger)
 - H3. Curriculum (Jeff Morrill-Sally Lindberg, Co-Chairs)
 - I. Collins Perley Report (Al Corey)
 - J. Collins Perley Manager's Report (Dave Kimel)
 - K. Personnel/Finance Committee Recommendations
 - K1. Corporate Resolution
 - K2. VT Gas Right-of-Way
 - K3. Grand Piano Donation
7. **Old Business**
 - L. * Negotiations (Update)
 - M. * Grievance (Update)
8. **New Business**
 - N. Trip to France in Conjunction with SATEC (Shannon Warden)
 - O. VT Solar Consortium - There is a consortium of supervisory unions across the state buying into Solar Net Metering. **(Action)**
 - P. D6 Substitute Teachers Policy First Reading
 - Q. E8 Tobacco Prohibition Policy First Reading
 - R. F28 Wellness Policy First Reading
 - S. F30 Harassment Hazing Bullying Policy First Reading
9. **Other Business**
 - T. Monthly Financial Report (FYI)
 - U. Department Reports (FYI)
 - V. *Employment Matters (If Needed)

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10. **Approve Warrants (Action)**
W. Current warrants are included for Board approval. Signatures required.
11. **Agenda Items for Future Meeting**
12. **Potential Executive Session (Action)**
13. **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.