

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

**BFA/NWTC BOARD OF DIRECTORS MEETING**

**AGENDA November 3, 2015**

**6:30 p.m. - BFA Library NOTE: Board Photo for the Yearbook will be taken prior the the meeting starting**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Student Recognition/Presentations (Chris Mosca)**
  - A. Yearbook
  - B. Northwest Technical Center (Leeann Wright)
6. **Consent Agenda (Action)**
  - C. Approval of Minutes
    - C1. October 13, 2015 Minutes
    - C2. October 13, 2015 Discipline Hearing Minutes
  - D. Student Representative Report (Cordelia Bell and Kamryn Montague)
  - E. BFA Administrator's Report (Chris Mosca)
  - F. BFA Guidance Report (Preston Randall)
  - G. NWTC Director's Report (Leeann Wright)
  - H. Supervisory Union Report (Kevin Dirth)
  - I. FCSU Board Report (Nilda Gonnella-French)
  - J. BFA Board Committee Reports
    - J1. Personnel/Finance (Al Corey, Chair)
    - J2. Policy (Rich Bettinger)
    - J3. Curriculum (Jeff Morrill-Sally Lindberg, Co-Chairs)
  - K. Collins Perley Report (Al Corey)
  - L. Collins Perley Manager's Report (Dave Kimel)
  - M. Personnel/Finance Committee Recommendations
    - M1. Resignations/Long Term Sub (**FYI**)
      - (1) Alumni Coordinator
      - (2) Director of Plant Operations
      - (3) Long Term Sub English
7. **Old Business**
  - N. Solar Project (**Action**)
  - O. Investment Information (**Possible Action**)
  - P. \* Negotiations (Update)
  - Q. \* Grievance (Update)
  - R. D6 Substitute Teachers Policy Adoption (**Action**)
  - S. E8 Tobacco Prohibition Policy Adoption (**Action**)
  - T. F28 Wellness Policy Adoption (**Action**)

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U. F30 Harassment Hazing Bullying Policy Adoption **(Action)**

**8. New Business**

**9. Other Business**

V. Monthly Financial Report (FYI)

W. Department Reports (FYI)

X. Director of Plant Operations Job Description **(Action)**

Y. \*Employment Matters (If Needed)

**10. Approve Warrants (Action)**

Z. Current warrants are included for Board approval.

**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.