

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

BFA/NWTC BOARD OF DIRECTORS MEETING

AGENDA

December 1, 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/Leeann Wright)
6. **Consent Agenda (Action)**
 - A. Approval of Minutes
 - A1. November 3, 2015
 - A2. November 3, 2015 Discipline Hearing
 - A3. November 18, 2015 Special Meeting
 - A4. November 20 Special Meeting
 - 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. Co-curricular for DECA position - to share the advisor and provide a stipend.
 - K2. Investment Information - request to full Board to do an RFP for investment management.
7. **Old Business**
 - L. Act 46 (Update)
 - M. Budget "(Discussion)
 - N. * Negotiations (Update)
 - O. * Grievance (Update)
8. **New Business**

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- P. *ESP Collective Bargaining Master Agreement Approval
- Q. Smarter Balanced Assessment Consortium (SBAC) (Shannon)

9. Other Business

- R. Monthly Financial Report (FYI)
- S. Department Reports (FYI)
- T. *Employment Matters (If Needed)

10. Approve Warrants (Action)

- U. Current warrants are included for Board approval. Signatures required.

11. Agenda Items for Future Meeting

12. Potential Executive Session (Action)

13. Adjourn

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.