

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

BFA/NWTC BOARD OF DIRECTORS MEETING

January 5, 2016

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)**
6. **Consent Agenda (Action)**
 - A. Approval of Minutes of December 1, 2015 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
7. **Old Business**
 - L. Act 46 (Update)
 - M. * Negotiations (Update)
 - N. * Grievance (Update)
8. **New Business**
 - O. Budget (Possible Action)
 - P. Tuition Rate (Action)
9. **Other Business**
 - Q. Monthly Financial Report (FYI)
 - R. Department Reports (FYI)
 - S. *Employment Matters (If Needed)

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10. **Approve Warrants (Action)**
 - T. 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.