

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

AGENDA

BFA/NWTC BOARD OF DIRECTORS SPECIAL MEETING

March 22, 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**
 - A. Student Recognitions/Presentations (Chris Mosca)
 - B. Student Recognitions/Presentations (Leeann Wright)
6. **Consent Agenda (Action)**
 - C. Approval of Minutes February 2 and March 16, 2016
 - 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
 - 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
 - M1. Revised Retirement Proposal
 - M2. Designation of Capital Reserves Funds for CPSC Capital Expense
 - M3. CPSC Proposed Capital Expenditure
 - M4. Accept BFA Audit
 - M5. Accept CPSC Audit
 - M6. Recruiter Position Posted
 - M7. Recommendation Boys Tennis Coach
 - M8. Potential New Position Automotive Lab Supervisor
7. **Old Business**
 - N. * Negotiations (Update)
 - O. * Grievance (Update)

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- P. Act 46 (Update)

- 8. **New Business**
 - Q. Request from CPSC for BFA Board to consider display of a gun or guns (not to exceed three guns) at the St. Albans Rotary Home and Recreation EXPO (**Action**)
 - R. Potential Changes for FY17 BFA Board Meetings (**Action**)
 - S. Appointment for BFA Vacancy (Discussion/Potential Action)
 - T. Permission to Hire (**Action**)
 - U. School Choice Wording (Possible Action)

- 9. **Other Business**
 - V. Monthly Financial Report (FYI)
 - W. Department Reports (FYI)
 - X. *Employment Matters (If Needed)

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