

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

AGENDA

BFA/NWTC BOARD OF DIRECTORS MEETING

May 3, 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 April 5, 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. 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. Automotive Lab Supervisor Position
 - M2. Building Trades Lab Supervisor Position
 - M3. Resignation of Science Teacher
 - M4. Extra-curricular Guidelines
 - M5. Non-union, non-certified wages and benefits
 - M6. RIF'd School Letter (FYI)
 - M7. New Hire - Co-Advisor for co-curricular AWOD
 - M8. SRO Agreement
 - M9. Valley Crossroads Lease
 - M10. Co-Curricular Wages
 - M11. CTE Curriculum Specialist
7. **Old Business**
 - N. * Negotiations (Update)

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- O. Unified District (Update)
 - P. Graduation Requirement Policy Adoption
 - Q. Potential Appointment of New Board Member
8. **New Business**
- R. *Student Matters – Request to complete school year.
9. **Other Business**
- S. Monthly Financial Report (FYI)
 - T. Department Reports (FYI)
 - U. *Employment Matters (If Needed)
10. **Approve Warrants (Action)**
- V. 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.*