

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

BFA/NWTC BOARD OF DIRECTORS MEETING

June 7, 2016

6:30 p.m. - BFA Library

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
 - A. Appointment of Board Member
 - B. Vt. Health Department Presentation
 - C. France Field Trip Presentation
5. **Student Recognition/Presentations**
 - D. Student Recognitions/Presentations (Chris Mosca)
 - E. Student Recognitions/Presentations (Leeann Wright)
6. **Consent Agenda (Action)**
 - F. Approval of Minutes
 - G. Student Representative Report (Cordelia Bell and Kamryn Montague)
 - H. BFA Administrator's Report (Chris Mosca)
 - I. BFA Guidance Report (Preston Randall)
 - J. NWTC Director's Report (Leeann Wright)
 - K. Supervisory Union Report (Kevin Dirth)
 - L. FCSU Board Report (Nilda Gonnella-French)
 - M. BFA Board Committee Reports
 - M1. Personnel/Finance (Al Corey, Chair)
 - M2. Curriculum (Jeff Morrill-Sally Lindberg, Co-Chairs)
 - N. Collins Perley Report (Al Corey)
 - O. Collins Perley Manager's Report (Dave Kimel)
 - P. Personnel/Finance Committee Recommendations
 - P1. Unpaid Leave Request - Potter
 - P2. Administrators Contracts
 - P3. Alumni Position – Raymond
 - P4. New Hires Update/Resignations Update
 - P5. Recommendation for Recruiting Coordinator
 - P6. Trust Management Update
 - P7. TAN (Martha)
7. **Old Business**
 - Q. * Negotiations (Update)
 - R. * Grievance (Update)
 - S. Unification (Update)
 - T. D1 Proficiency Based Graduation Policy Adoption (**Action**)
8. **New Business**
 - U. Appoint New Minute Taker (**Action**)

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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

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.*