

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

AGENDA BFA/NWTC BOARD OF DIRECTORS MEETING

BFA – 71 S. Main St. St. Albans in the Library

August 15, 2016 6:30 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Consent Agenda (Action)**
 - A. Minutes of June 7, 2016
 - B. BFA Guidance Report (FYI)
 - C. Monthly Financial Report (FYI)
 - D. Department Reports (FYI)
 - E. Collins Perley Manager's Report (FYI)
6. **Other Business**
 - F. NWTC Director's Report (FYI)
 - G. BFA Administrator's Report (Chris Mosca)
 - 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)
7. **Old Business**
 - L. Trust Management Update
 - M. Architect Summary Report
 - N. Maple Run USD (Update)
8. **New Business**
 - O. Personnel/Finance Committee Recommendations (**Action**)
 - O1. Breakfast & Lunch Prices
 - O2. Musical Director position pay
 - O3. Cross Country Coach
 - O4. JV Football Coach
 - O5. New Hires & Resignations Update
 - P. VSBA/VEHI Petitions (**Action**)
 - Q. * Two Student Requests (**Action**)
 - R. * Possible Litigation
9. **Approve Warrants (Action)**
 - S. Current warrants are included for Board approval.
10. **Agenda Items for Future Meeting**
11. **Potential Executive Session (Action)**
12. **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.*