BFA/NWTC BOARD OF DIRECTORS MEETING
BFA – 71 S. Main St. St. Albans in the Library
September 6, 2016 - 6:30 p.m.
AGENDA

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)
      A1. Student Field Trip Presentation (Olga Saldarriaga)
   B. Student Recognitions/Presentations (Leeann Wright)
6. **Consent Agenda** (**Action**)
   C. Minutes of August 15, 2016
   D. BFA Guidance Report (FYI)
   E. Monthly Financial Report (FYI)
   F. Department Reports (FYI) (None until October)
   G. Collins Perley Manager's Report (FYI)
7. **Regular Business**
   H. Student Representative Report (Kamryn Montague & Jens Ulrich-Verderber)
   I. NWTC Director's Report (FYI)
   J. BFA Administrator's Report (Chris Mosca)
   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)
8. **Old Business**
   O. Maple Run USD (Update)
   P. *Litigation (Update)
9. **New Business**
   Q. Personnel/Finance Committee Recommendations
      Q1. Snow Removal Contract Renewal (**Action**)
      Q2. Music Position (FYI)
      Q3. Proposed Snack Bar Renovations/bathroom addition at CP Stadium Field
      Q4. Proposed modification of Racquetball Court at Collins Perley
10. **Approve Warrants** (**Action**)
    R. 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.*