

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

AGENDA - BFA/NWTC BOARD OF DIRECTORS MEETING

December 6, 2016 - BFA – 71 S. Main St. St. Albans in the Library

6:30 p.m. – Before the Meeting is called to order: Board Yearbook Picture

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. *Appeal of Suspensions (Principal's Conference Room)
6. **Student Recognition/Presentations**
 - A. Student Recognitions/Presentations (Chris Mosca)
 - B. Student Recognitions/Presentations (Leeann Wright)
7. **Presentations** – Sara Howard, Yearbook
8. **Consent Agenda (Action)**
 - C. Minutes of October 17, 2016
 - D. BFA Guidance Report (FYI)
 - E. Monthly Financial Report (FYI)
 - F. Department Reports (FYI)
 - G. Collins Perley Manager's Report (FYI)
9. **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)
10. **Old Business**
 - O. Maple Run USD (Update)
11. **New Business**
 - P. Personnel/Finance Committee Recommendations (**Action**)
 - P1. Allowed Tuition
 - P2. Capital Expenditure
 - P3. Trust Management
 - P4. New Hires (FYI)
 - Q. Curriculum Committee Recommendation (**Action**)
12. **Approve Warrants (Action)**
 - R. Current warrants are included for Board approval.
13. **Agenda Items for Future Meeting**
14. **Potential Executive Session (Action)**
15. **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.*