

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

Personnel Finance Committee Meeting
December 6, 2016
5:30 BFA Principal's Conference Room

1. Call to Order
2. Agenda Review
3. Approval of Minutes
 - A. Minutes of October 17, 2016
4. Financial Matters
 - B. Allowed Tuition
 - C. Capital Expenditure
 - D. Trust Management (Discussion)
5. * Personnel Matters
 - E. New Hires (FYI)
 - E1. Human Services
 - E2. Medical Professions Lab Supervisor
6. *Potential Executive Session
7. Future Agenda Items
8. Adjourn