

Bellows Free Academy UHSD #48/Northwest Technical Center

Board of Directors

AGENDA

BFA/NWTC BOARD OF DIRECTORS SPECIAL MEETING

5:00 Collins Perley Classroom **Before the Meeting is called to order: Board Yearbook Picture**

CLASSROOM: The BFA Personnel and Finance Committee Meeting will be held in the Classroom off the Main Hallway. This room is accessible by either the Main Entrance or the Entrance at the end of the Main Hallway.

PARKING AT COLLINS PERLEY: Parking is available in the front parking lot or any satellite lots. Closest parking to our meeting place (The Classroom) is at the rear entrance past the end of that hallway. From Fairfax Road, go straight through the 4-way intersection, around the curve and to the back of the building. The rear entrance is approximately 200 feet north of the curve.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Presentations** – Sara Howard, Yearbook
6. **Student Recognition/Presentations**
 - A. Student Recognitions/Presentations (Chris Mosca)
 - B. Student Recognitions/Presentations (Leeann Wright)
7. **Consent Agenda (Action)**
 - C. Minutes of December 6, 2016
 - D. BFA Guidance Report (FYI)
 - E. Monthly Financial Report (FYI)
 - F. Department Reports (FYI)
 - G. Collins Perley Manager's Report (FYI)
8. **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)
9. **Old Business**
 - O. Maple Run USD (Update)
10. **New Business**

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P. Personnel/Finance Committee Recommendations (**Possible Action**)

- P1. Capital Expenditure
- P2. Trust Management
- P3. Unpaid Leave Request
- P4. New Hires (FYI)

11. **Approve Warrants (Action)**

- Q. Current warrants are included for Board approval.

12. **Agenda Items for Future Meeting**

13. **Potential Executive Session (Action)**

14. **Adjourn**

Please take some time to visit the BFA Experience.

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.*