

Bellows Free Academy UHSD #48/Northwest Technical Center

Board of Directors

AGENDA

BFA/NWTC BOARD OF DIRECTORS MEETING

February 7, 2017 - 6:30 – BFA Library

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Presentations**
 - A. Karyn Rocheleau from Rotary on the Interact Club
 - B. Virtual High Schools - Scott Coolidge, Mike Campbell, Patty Bettinger and Luke Cioffi
6. **Student Recognition/Presentations**
 - C. Student Recognitions/Presentations (Chris Mosca)
 - D. Student Recognitions/Presentations (Leeann Wright)
7. **Consent Agenda (Action)**
 - E. Minutes of January 10, 2017
 - F. BFA Guidance Report (FYI)
 - G. Monthly Financial Report (FYI)
 - H. Department Reports (FYI)
 - I. Collins Perley Manager's Report (FYI)
8. **Regular Business**
 - J. Student Representative Report (Kamryn Montague/Jens Ulrich-Verderber)
 - K. NWTC Director's Report (FYI)
 - L. BFA Administrator's Report (Chris Mosca)
 - M. Supervisory Union Report (Julie Regimbal)
 - N. FCSU Board Report (Nilda Gonnella-French)
 - O. BFA Board Committee Reports
 - O1. Personnel /Finance (Al Corey, Chair)
 - O2. Curriculum (Jeff Morrill-Sally Lindberg, Co-Chairs)
 - P. Collins Perley Report (Dave Kimel)
9. **Old Business**
 - Q. Maple Run USD (Update)
10. **New Business**
 - R. Personnel/Finance Committee Recommendations (**Possible Action**)
 - R1. New Club - There is interest in creating an Interact Club at BFA
 - R2. Driver's Ed Leases - Leases must be renewed in March.
 - S. *Grievance Step 3
11. **Approve Warrants (Action)**
 - T. Current warrants are included for Board approval.
12. **Agenda Items for Future Meeting**
13. **Potential Executive Session (Action)**
14. **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.*