

Bellows Free Academy UHSD #48/Northwest Technical Center

Board of Directors

**AGENDA**

**BFA/NWTC BOARD OF DIRECTORS MEETING**

**April 4, 2017**

**6:30 – BFA Library**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda (Action)**
4. **Visitors**
5. **Presentations**
  - A. Gender Equity Day
6. **Student Recognition/Presentations**
  - B. Student Recognitions/Presentations (Chris Mosca)
  - C. Student Recognitions/Presentations (Leeann Wright)
7. **Consent Agenda (Action)**
  - D. Minutes of February 7, 2017
  - E. BFA Guidance Report (FYI)
  - F. Monthly Financial Report (FYI)
  - G. Department Reports (FYI)
  - H. Collins Perley Manager's Report (FYI)
8. **Regular Business**
  - I. Student Representative Report (Kamryn Montague/Jens Ulrich-Verderber)
  - J. NWTC Director's Report (FYI)
  - K. BFA Administrator's Report (Chris Mosca)
  - L. Supervisory Union Report (Julie Regimbal)
  - M. Collins Perley Report (Dave Kimel)
9. **Old Business**
  - N. Maple Run USD (Update)
10. **New Business**
  - O. **\*Employee Issues**
    - O1. FYI Resignation
    - O2. Employee Request for Unpaid Leave. **(Action)**
11. **Approve Warrants (Action)**
  - P. 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.*