

**BFA/NWTC SPECIAL BOARD OF DIRECTORS MEETING
October 13, 2015**

5:30 p.m. - BFA Principal's Conference Room

Present for a Quorum: Al Corey, Nilda Gonnella-French, Jeff Morrill, Richard Bettinger
Administrators: Kevin Dirth, Superintendent

1. Call to Order – Chair Gonnella-French call the meeting to order at 6:00 p.m.
2. New Business
 - A. *Discipline Hearing (**Action**)

Corey moved to go into Executive Session at 5:34 for a discipline hearing; second by Morrill. The motion passed unanimously.

3. Executive Session (**Action**)

It was moved by Morrill to exit Executive Session at 6:25; second by Corey. The motion passed unanimously.

It was moved by Bettinger to accept the Administration recommendations for discipline as outlined in Executive Session; second by Corey. The motion passed unanimously.

4. Adjourn (**Action**)

It was moved to adjourn at 6:30 by Morrill; second by Corey. The motion passed unanimously.

Respectfully submitted,
Brenda Comstock