

**BFA/NWTC SPECIAL BOARD OF DIRECTORS MEETING  
November 3, 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 5:30 p.m.
2. New Business
  - A. \*Discipline Hearing (**Action**)

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

3. Executive Session (**Action**)

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

**It was moved by Jeff Morrill to accept the Administration recommendations for discipline as outlined in Executive Session; second by Al Corey. The motion passed 3-2-0. Rich Bettinger and Nilda Gonnella-French voted no.**

4. Adjourn (**Action**)

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

Respectfully submitted,  
Brenda Comstock