

Bellows Free Academy UHSD #48/Northwest Technical Center

Board of Directors

**Personnel Finance Committee Meeting**

**August 15, 2016**

**5:30 BFA Principal's Conference Room**

**Agenda**

1. Call to Order
2. Agenda Review
3. Approval of Minutes
  - A. Minutes of June 7, 2016
4. \* Personnel Matters
  - B. New Hires Update
  - C. Resignations Update
  - D. Cross-country coach
  - E. JV Football coach
  - F. Musical Director Pay
  - G. Paternity Leave (FYI)
5. Financial Matters
  - H. Lunch and Breakfast Prices
  - I. Preliminary Estimates for Probable Construction Project
  - J. Trust Management Update Discussion
6. \*Potential Executive Session
  - K. \*Possible Litigation
7. Future Agenda Items
8. Adjourn