

Bellows Free Academy UHSD #48/Northwest Technical Center

Board of Directors

**Personnel Finance Committee Meeting**

**September 6, 2016**

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

**Agenda**

1. Call to Order
2. Agenda Review
3. Approval of Minutes
  - A. Minutes of August 15, 2016
4. \* Personnel Matters
  - B. Music position (FYI)
  - C. Update on substitutes (FYI)
5. Financial Matters
  - D. Proposed Snack Bar Renovations/Bathroom addition at Collins Perley Stadium Field
  - E. Proposed modification of Racquetball Court at Collins Perley
  - F. Snow Removal contract renewal (**Possible Action**)
  - H. \*Litigation
6. \*Potential Executive Session
7. Future Agenda Items
8. Adjourn