

Bellows Free Academy UHSD #48/Northwest Technical Center

Board of Directors

AGENDA

Personnel Finance Committee Meeting

October 17, 2016

5:00 BFA Principal's Conference Room

1. Call to Order
2. Agenda Review
3. Approval of Minutes
 - A. Minutes of September 6, 2016
4. Financial Matters
 - B. Proposed Snack Bar Renovations/bathroom addition at Collins Perley Stadium Field
 - C. Proposed modification of Racquetball Court at Collins Perley
 - D. Trust Management (Update)
 - E. Approval of Master Agreement
5. * Personnel Matters
 - F. Notice of potential retirement
 - G. Medical Professions Lab Supervisor Job Description
 - H. LT SUB Catherine Rowland Art Teacher (FYI)
 - I. New Cafeteria Monitor/Custodian Robin LaRose (FYI)
 - J. Resignation – Stephanie Gorman
6. *Potential Executive Session
7. Future Agenda Items
8. Adjourn