

# Bellows Free Academy UHSD #48/Northwest Technical Center

## Board of Directors

### Agenda

#### Personnel Finance Committee Special Meeting

January 10, 2017

#### 4:00 Collins Perley Classroom

CLASSROOM: The BFA Personnel and Finance Committee Meeting will be held in the Classroom off the Main Hallway. This room is accessible by either the Main Entrance or the Entrance at the end of the Main Hallway.

PARKING AT COLLINS PERLEY: Parking is available in the front parking lot or any satellite lots. Closest parking to our meeting place (The Classroom) is at the rear entrance past the end of that hallway. From Fairfax Road, go straight through the 4-way intersection, around the curve and to the back of the building. The rear entrance is approximately 200 feet north of the curve.

1. Call to Order
2. Agenda Review
3. Approval of Minutes
  - A. Minutes of October 17, 2016
4. Financial Matters
  - B. Capital Expenditure
  - C. Trust Management
5. \* Personnel Matters
  - D. Unpaid Leave Request
  - E. New Hires (FYI)
    - E1. Human Services
    - E2. Medical Professions Lab Supervisor
6. \*Potential Executive Session
7. Future Agenda Items
8. Adjourn