

**Bellows Free Academy, Union District #48, and Northwest Technical Center
Board of School Directors**

**BOARD MEETING AGENDA
April 6, 2010**

1. Call to Order at **6:30 p.m.** in the BFA Library Conference Room
2. Pledge of Allegiance
3. Visitors
 - 3.1 European Trip Presentation
4. Consent Agenda
 - 4.1 Approval of Minutes
 - 4.2 Student Representative Report
 - 4.3 Supervisory Union Update
 - 4.4 Committee Reports:
 - a. Finance
 - b. Personnel
 - c. Policy
 - d. Curriculum
 - 4.5 Collins Perley Report
5. Old Business
 - 5.1 Auditorium Bond Discussion
 - a. Set Date for Bond Vote
6. New Business
 - 6.1 Policies
 - 6.2 FY10 Monthly Financial Report
7. Other Business:
 - 7.1 Northwest Technical Center Director's Report
 - 7.2 Collins Perley Center Manager's Report
 - 7.3 Department Reports
 - 7.4 School Year 2011 Calendar
8. Agenda Items for Future Meeting:
 - 8.1 Governance Structure Update
 - 8.2 Collins Perley Trust
 - 8.3 Curriculum Committee
 - 8.4 Student Performance Data
 - 8.5 Breaking Ranks II Presentation (May)
9. Warrants
10. Executive Session
 - 10.1 Personnel
 - 10.2 BFAEA Negotiations
11. Adjourn