

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

Special Board Meeting
January 20, 2009

Present for a quorum: Jim Mercier, Sally Lindberg, Bruce Scott, and Al Corey
Absent: Nilda Gonnella-French
Administrators: Bob Rosane, Superintendent; Martha Gagner, Business Manager

1. Call to Order: Jim Mercier called the meeting to order at 6:40 p.m.
2. Pledge of Allegiance
3. Visitors
4. Announced Tuition Rate

Regular Education tuition rate for fiscal year 2009-2010	\$12,800
Regular Education tuition rate for CIP students for fiscal year 2009-2010	\$4,480
Northwest Technical Center tuition rate for fiscal year 2009-2010	
Tech Center Share	\$2,774
State Share	<u>7,433</u>
Total NWTC tuition rate	\$10,207

Al Corey made the motion to approve the FY10 school year tuition rates listed above; Sally Lindberg seconded the motion, with all in favor. Motion carried 4-0.

5. Adopt FY10 Budget – The Board discussed the draft budget.

Al Corey made the motion to adopt the budget in the amount of \$18,625,487; Sally Lindberg seconded the motion, with all in favor. Motion carried 4-0.

6. Adopt Warning

Al Corey made the motion to adopt the warning; Sally Lindberg seconded the motion, with all in favor. Motion carried 4-0.

7. Other Business – None

8. Executive Session

Al Corey made the motion to enter into Executive Session for contractual issues at 7:10 p.m.; Sally Lindberg seconded the motion. Motion carried 4-0.

Al Corey made the motion to come out of Executive Session at 7:30 p.m.; Sally Lindberg seconded the motion. Motion carried 4-0.

1 9. Adjourn
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4 **Al Corey made the motion to adjourn the meeting at 7:30 p.m.; Sally Lindberg**
5 **seconded the motion. Motion carried 4-0.**

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7 Respectfully submitted,

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9 Bob Rosane, Superintendent

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