

Battenkill Valley Supervisory Union
Regular Meeting
January 24, 2018
Meeting Minutes

Board Members Present: Nicol Whalen, Dawn Hoyt, Kevin Smith, Celeste Keel

Administration Present: William Bazyk, Randall Morton, Luisa Millington

Audience Present: Brian Howe

Call to Order:

Nicol Whalen called the Battenkill Valley Supervisory Union board meeting to order at 5:30 pm

Public Comments: None

Approval of Minutes:

Celeste Keel made a motion to accept the meeting minutes from December 20, 2017. Moved by Kevin Smith. All in favor.

Report of the Superintendent of Schools:

a. Superintendent Goals

William Bazyk distributed the Superintendent Goals to review. Once reviewed by all board members and changes need to be done – please let Nicol Whalen know and she will adjust if needed.

b. First reading of Capitalization and Conflict of Interest Policy

William Bazyk distributed both the Capitalization Policy and the Conflict of Interest Policy to the board members. The board members reviewed the policies. Celeste Keel Made a motion to approve the first reading of the Capitalization Policy and the Conflict of Interest Policy. Second by Kevin Smith. All in favor.

Appointments / Resignations: None

Warrants:

Once Warrants were distributed, board members reviewed and signed them.

Next Meeting Date: The next Battenkill Valley Supervisory Union regular meeting will be held on February 28, 2018 at 5:30 pm.

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Adjournment: The Battenkill Valley Supervisory Union regular meeting adjourned at 5:40 pm.

Respectfully Submitted,

Kendell Jennings
Recorder

THESE MINUTES ARE IN DRAFT FORM NLY. THEY ARE NOT FINAL UNTIL THE BOARD MEMBERS HAVE VOTED ON THEM AND THE BOARD CLERK HAS SIGNED THEM.



Celeste Keel – Board Clerk

January 24, 2018