

Battenkill Valley Supervisory Union Board Meeting

Wednesday, March 28, 2018

5:30 pm

Arlington Memorial High School – Library

- I Call to Order

- II Reorganization of the BVSU Board
 - a. Elect Chairperson
 - b. Elect Vice- Chairperson
 - c. Elect Clerk
 - d. Designate Newspaper (suggest Bennington Banner)
 - e. Designate Legal Services (suggest Lynn, Lynn and Blackman)
 - f. Designate School Board member to approve AP and Payroll
 - g. Set regular board meeting schedule (currently 4th Wednesday at 5:30)
 - h. Designate places for posting meeting agendas and minutes
 - i. Review and adopt Code of Ethics
 - j. Agree to use Robert’s Rule for Small Boards
 - k. Decide to hold Annual Board Retreat

- III Public Comments

- IV Recommendation to Approve Minutes
 - a. Action- January 24, 2018 minutes

- V Report of The Superintendent of Schools
 - a. Action- Second Reading of Capitalization and Conflict of Interest Policies
 - b. Action- Accept Federal Grant Funds
 - c. Discussion- Central Office Evaluations
 - d. Discussion- Superintended Evaluation

- VI Warrants
 - a. Action-Review and sign warrants

- VII Other Business

- VIII Next Meeting Date

- IV Adjournment