Battenkill Valley Supervisory Union Wednesday, January 24, 2018 5:30 pm Arlington Memorial High School – Library

I	Call to Order
II	Public Comments
III	Recommendation to Approve Minutes a. Action-December 20, 2017 minutes
IV	Report of The Superintendent of Schools a. Discussion- Superintendent Goals b. Action- First Reading of Capitalization and Conflict of Interest Policies
V	Appointments / Resignations
VI	Warrants a. Action- Sign warrants
VII	Next Meeting Date
VIII	Adjournment