

West Canada Valley Board of Education Agenda

Regular Meeting, Monday September 9, 2019

5:15 Tour

6:00 Audit Committee Meeting-West and Company

6:30 Regular Meeting

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Consent agenda** – The Board agrees to accept and/or approve the following:

- A. Prior minutes (8/12/19)
- B. Warrants
- C. CSE/CPSE Reports
- D. Treasurer's Report
- E. Budget Report
- F. Claims Audit Report
- G. Administration Report

**IV. Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.

**V. Action Items**

- A. Personnel report
- B. Administration as lead evaluators for the 2019-20 school year
- C. Audit Report/Corrective Actions
- D. Donation

**VI. Discussion Items**

- A. Art Club
- B. School Opening Update
- C. ESSA Update

**VII. Announcements**

- A. **Tuesday, October 15, 2019 – Regular Board meeting**
- B. Thursday, September 12, 2019 – Elementary Open House—6PM
- C. Thursday, September 19, 2019– MS/HS Open House—Grades 7-12, 6:30-7:30PM

**VIII. Public comments**

We welcome public comments that are related to the agenda. We ask that you be respectful of time. We ask that you state your name and where you live. Please remember you cannot identify specific staff, student, personnel or board persons (s). If you need to address a specific situation we ask that you contact the Superintendent directly. Thank you

**IX. Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.

**X. Adjourn**

