

West Canada Valley Board of Education Agenda  
Regular Meeting, Tuesday, October 15, 2019  
6:30 Regular Meeting

- I. **Pledge of Allegiance**
- II. **Consent agenda** – The Board agrees to accept and/or approve the following:
  - A. Prior minutes
  - B. Warrants
  - C. CSE/CPSE Reports
  - D. Treasurer’s Report
  - E. Budget Report
  - F. Claims Audit Report
  - G. Central Treasurer’s Report
  - H. Administration Report
- III. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.
- IV. **Special Recognition**
  - A. Introduction of New Employees
  - B. School Board Member Recognition
- V. **Action Items**
  - A. Board Member resignation
  - B. Board Member appointment
  - C. Personnel report
  - D. Athletic Combinations
  - E. Overnight Trip-All State Oneonta
  - F. Sick Bank
  - G. MOA
- VI. **Discussion Items**
  - A. Agricultural Science
  - B. ESSA Update
  - C. Principal Search
- VII. **Announcements:**

**November 7-9: Shrek: The Musical**  
**November 11: Veterans Day Observance**  
**November 27-29: Thanksgiving Recess**
- VIII. **Next Meeting: Tuesday, November 12, 2019**
- IX. **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 person (s). If you need to address a specific situation we ask that you contact the Superintendent directly. Thank you.

- X. **Proposed Executive Session** – Appointment of personnel matters, including Principal search
- XI. **Adjourn**