

West Canada Valley Board of Education Agenda  
Regular Meeting, Tuesday, November 12, 2019  
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
- B. Warrants
- C. CSE/CPSE Reports
- D. Budget Report
- E. Claims Audit Report
- F. 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. Tax Collector Report
- C. Excess Equipment

**VI. Discussion Items**

- A. Emergency Closing
- B. ESSA Update
- C. Budget Calendar/Assumptions

**VII. Announcements:**

November 27-29: Thanksgiving Recess  
December 9: Board of Education Meeting  
December 10: HS Winter Concert-7PM  
December 17: Elementary Winter Concert-7PM  
December 23-January 1: Winter Recess

**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.

**XI. Adjourn**