

West Canada Valley Board of Education Agenda  
Regular Meeting, Monday, January 13, 2020  
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.
  
- V. **Action Items**
  - A. Personnel
  - B. Overnight Trip
  - C. Excess Equipment
  - D. Sick Bank
  - E. Lead Testing RFP
  
- VI. **Discussion Items**
  - A. Budget Workshop II—Foundational Data
  - B. ESSA Update
  - C. Late Transportation Run
  - D. Policy 7530-Child Abuse Maltreatment (1<sup>st</sup> Reading)
  
- VII. **Announcements**
  - **January 20 – Martin Luther King Jr. Day**
  - **Next BOE Meeting: February 10, 2020**
  
- VII. **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.

**VIII. Adjourn**