

West Canada Valley Board of Education Agenda
Regular Meeting, Monday, March 9, 2020
6:30 Regular Meeting

- I. **Pledge of Allegiance**
- II. **Special Presentation: Mrs. Sandra Sherwood, District Superintendent, Herkimer BOCES**
- III. **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. Administration Report
- IV. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.
- IV. **Action Items**
 - A. Personnel Report
 - B. Multi-year Technology agreement
 - C. Sick Bank
 - D. Bus Proposition Resolution
- VI. **Discussion Items**
 - A. Budget Workshop IV
 - B. Capital Project
 - C. Health & Safety
 - D. April Board Meeting
- VII. **Announcements**
 - **March 10: Music in our Schools Month Concert (Bands Gr. 5-12)-7PM**
 - **March 17: Music in our Schools Month Concert (Chorus Gr. 5-12)-7 PM**
 - **March 20 and 21: All County Music Fest at Richfield Springs**
 - **March 27-28: Drama Club Performance: The Somewhat True Tale of Robin Hood-7PM**
 - **April 2: HFHO Annual Meeting 6PM**
 - **Special Meeting: April 15, 2020**
 - **Public Hearing: May 11, 2020 6PM**
 - **Budget Vote: May 19, 2020 12-8PM**
- 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 person (s). If you need to address a specific situation we ask that you contact the Superintendent directly. Thank you.
- IX. **Adjourn**