

West Canada Valley Board of Education Agenda  
Regular Meeting, Monday, February 10, 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. Administration Report

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

**IV. Action Items**

- A. Personnel
- B. 2020-2021 School Calendar

**V. Discussion Items**

- A. Budget Workshop III
- B. ESSA Update
- C. Capital Project
- D. Cafeteria
- E. FFA

**VI. Announcements**

- **Mid-winter Break: February 17-21**
- **Next BOE Meeting: March 9, 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**