

West Canada Valley Board of Education Agenda
Monday, December 13, 2021
6:00 Regular Meeting

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Special Presentation—Music Department**
- IV. **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
- V. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.
- V. **Action Items**
 - A. Personnel Report
 - B. Budget Calendar and Budget Assumptions
 - C. Capital Project Bond Resolution
- VI. **Discussion Items**
 - A. Budget Workshop I
 - B. COVID-19 Update
 - C. Federal (ARP-ESSR) Funding
 - D. Capital Project
 - E. Policy 6160: Professional Growth and Development
 - F. Policy 6213: Registration and Professional Development
- VII. **Announcements:**
 - December 14: MS/HS Winter Concert—7PM
 - December 21: Elementary Winter Concert-7PM
 - December 23-December 31, 2021: Winter Recess
 - Next Meeting: January 10, 2022

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**