West Canada Valley Board of Education Agenda Monday, May 8, 2023 6:00PM Budget Hearing 6:15 Capital Project Hearing 6:30PM Regular Meeting

I. Pledge of Allegiance

II. Tenure Approval

Tricia Clark-Secondary Mathematics Shelly Hazard-Physical Education Bronwen Keefer-Art Victoria Petro-Science 7-12 Abigail Rose-Secondary Science Kiley Treen-Technology

- **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. Administrative Reports
- **IV. Proposed Executive Session** Appointment of personnel matters including review and appointment of employees and contract negotiations.

V. Action Items

- A. Personnel Report
- B. Chief Election Inspector
- C. Excess Equipment

VI. Discussion Items

- A. Capital Project
- B. Mascot Regulation
- C. June Board Meeting

VII. Announcements

Spring Concert 1-May 9

Special Meeting: Budget Vote/Board Elections-May 16th 8:15 PM

Solo Festival-May 12-13 Spring Concert II-May 16 Spring Concert III-May 23 Song Fest 2023-May 31

Sherburne Pageant of Bands-June 3

BOE Next Meeting-TBD

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