

West Canada Valley Board of Education Agenda
Regular Meeting
Wednesday, June 7, 2023
6:00PM

- I. Pledge of Allegiance**
- II. Special Presentation: Smart Schools (MORIC)**
- 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.
- V. Action Items**
 - A. Personnel Report
 - B. 2023-24 Terms and Conditions of Employment for Non-contractual employees
 - C. Bus Purchase Resolution
 - D. Mascot Resolution
- VI. Discussion Items**
 - A. Capital Projects Update
- VII. Announcements**

June 21: 6th Grade Moving UP Ceremony 9:30 AM-in Auditorium

All events will be outside in the tent on the football field—

June 21: Pre-K Graduation 12:00 and 2:00 PM

Athletic Ceremony 5:00 PM

June 22: NJHS & NHS Awards & Honors Ceremony 5:00 PM

June 24: Commencement 10:00 AM
- 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. Proposed Executive Session**-to discuss personnel matters and contract review
- X. Adjourn**