# West Canada Valley Board of Education Agenda

## Monday, July 10, 2023

6:00 PM Reorganizational Meeting 6:30 PM Regular Meeting

#### Call to Order

## 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 (not available at this time)
  - D. Treasurer's Report
  - E. Budget Report
  - F. Claims Audit Report (not available at this time)
  - G. Central Treasurer's Report
  - H. 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. Superintendent Search Resolution

#### V. Discussion Item

- A. Capital Project Update
- B. District Administration Vacancies
- C. 2024 Ceremonies

#### VI. Announcements

- A. August 7, 2023 Regular Board meeting
- B. August 28, 2023 Special Meeting (if necessary)

## 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