

West Canada Valley Board of Education Agenda
Tuesday, October 10, 2023
6:00 Regular Meeting

- I. **Pledge of Allegiance**
- II. **Special Presentations:**
 - 1. **Smart Schools-MORIC**
 - 2. **Synthesis Architects-Artificial Turf**
- III. **Consent agenda** – The Board agrees to accept and/or approve the following:
 - A. Administration Reports
 - B. Prior minutes
 - C. Warrants
 - D. CSE/CPSE Reports
 - E. Treasurer’s Report
 - F. Budget Report
 - G. Claims Audit Report
 - H. Central Treasurer’s 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. Audit and Corrective Action Plan
 - C. Municipal Cooperative Agreement
 - D. Lead Evaluators
 - E. Athletic Combination
 - F. Overnight Trip Area All-State
- VI. **Discussion Items**
 - A. Capital Project
 - B. Mascot
- VII. **Announcements:**
 - November 3-4: All County 1 at Herkimer HS**
 - November 9-11: The SpongeBob Musical 7PM**
 - November 10: Veterans Day Observance**
 - November 17-18: Area All-State at Walton HS**
 - November 22-24: Thanksgiving Recess**
 - Next Meeting: Monday, November 13, 2023**
- 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**