

West Canada Valley Board of Education Agenda  
Monday, November 13, 2023  
Regular Meeting  
6:00PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- 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
- IV. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.
- V. **Action Items**
  - A. Personnel Report
  - B. Tax Collector Report
  - C. Book Donation
  - D. Overnight Baseball Trip
  - E. Overnight Senior Trip
  - F. Transportation Request
  - G. Cooperative Energy Participation (NYSMEC) Resolution
- VI. **Discussion Items**
  - A. Capital Project
  - B. Budget Calendar/Assumptions
  - C. Bus Replacement Plan
- VII. **Announcements:**

November 22-24: Thanksgiving Recess  
December 6: High School Winter Concert (Jr. Sr. Chorus/Bands 7PM)  
December 11: Board of Education Meeting  
December 13: Elementary Winter Concert (Kdg. and 2<sup>nd</sup> Grade 6PM and Elementary Band and Chorus-7PM)  
December 22- January 2: Winter Recess
- 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**