

West Canada Valley Board of Education Agenda
Monday, December 11, 2023
Regular Meeting
6:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Appointment of District Clerk (for this meeting only)**
- IV. **Special Presentation**
 - A. Introduction of New Staff
- V. **Consent agenda** – The Board agrees to accept and/or approve the following:
 - A. Administration Report(s)
 - B. Prior minutes
 - C. Warrants
 - D. CSE/CPSE Reports
 - E. Treasurer’s Report
 - F. Budget Report
 - G. Claims Audit Report
- VI. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.
- VII. **Action Items**
 - A. Personnel Report
 - B. Budget Calendar and Assumptions
 - C. Accept donation of \$10,000 to the District in the name of Ann Warner
 - D. Adopt Workplace violence Prevention Policy Statement
 - E. Adoption of New School Mascot Resolution (see attached resolution)
 - F. Administer Oath of Office for District Clerk
- VIII. **Discussion Items**
 - A. Budget Workshop I
 - B. Capital Project
 - C. Mascot Update
- IX. **Announcements**
 - A. **December 13, 2023: K-2 Concert (6:00 PM); Elem. Band/Chorus Concert (7:00 PM); Advisory Poll for Mascot Selection (12:00 PM -8:00 PM)**
 - B. **December 22, 2023 – January 2, 2024: Winter Recess**
 - C. **January 8, 2024: Board of Education Meeting @ 6:00 PM**
- X. **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**