

West Canada Valley Board of Education Agenda
Monday, January 8, 2024
Regular Meeting
6:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Administer Oath of Office to New Superintendent**
- IV. **Special Presentations**
 - A. Introduction of New Staff
 - B. Recognition of New School Mascot Designers
- 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. Extracurricular Treasurer’s Report
 - G. Budget Report
 - H. 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. Adoption of New School Mascot Image
- VIII. **Discussion Items**
 - A. Budget Workshop II
 - B. Capitol Project Update
- IX. **Announcements**
 - A. **January 15 – Martin Luther King, Jr. Day**
 - B. **January 23, 24 & 25, 2024 – Regents Exam Days**
 - C. **February 12, 2024 - Board of Education Meeting @ 6:00 PM**
 - D. **Herkimer BOCES Budget Presentation Date 03-11-2024**
- 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**