

West Canada Valley Board of Education Agenda

Monday, February 12, 2024

Regular Meeting 5:00 PM

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
- D. Treasurer's Report
- E. Budget Report
- F. Claims Audit Report
- G. Administration Reports

III. Proposed Executive Session – Appointment of personnel matters including review and appointment of employees and contract negotiations.

IV. Action Items

- A. Personnel

V. Discussion Items

- A. Capital Project
- B. Budget Workshop III
- C. Female Safety Presentation
- D. Alumni Games
- E. UPK Registration
- F. Mascot Costume

VI. Announcements

- **Mid-Winter Break - Monday 2/19-Friday 2/23**
- **Music in Our Schools Month Concert (5-12 Bands) - Thursday 3/7 @ 7:00 PM**
- **BOE Meeting & HFHO BOCES Budget Presentation - Monday 3/11 @ 6:00 PM**
- **Music in Our Schools Month Concert (5-12 Choirs) - Thursday 3/14 @ 7:00 PM**
- **All County II at Richfield Springs CSD - Friday/Saturday 3/15 & 3/16**

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