

West Canada Valley Board of Education Agenda

Monday, March 11, 2024

Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Presentation

A. Mr. Shepardson - 2024-25 Budget for Herkimer-Fulton-Hamilton-Otsego BOCES

IV. 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

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

VI. Action Items

- A. Personnel Report
- B. Accept Anonymous donation of \$250,000.00
- C. Transportation Proposition
- D. Approve 2024-25 District Calendar

VII. Discussion Items

- A. Budget Workshop IV
- B. Capital Project Update
- C. Gym Floor
- D. Building Survey Update

VIII. Announcements

March 14: Music in our Schools Chorus 5-12 7:00 PM

March 15: Superintendent's Conference Day (No Students)

March 21-22: Elementary Parent Teacher Conferences/UPK Registration

March 22-23: WCV Drama Production @ 7:00 PM & First Annual Art Show, 6:00PM

March 29-April 5: Spring Break (No School)

April 8: Unused Emergency Day #1 (Tentative)

April 15: Board of Education Meeting @ 6:00 PM

April 22: School Board Petitions due by 5PM

May 13: Public Hearing/Regular Meeting 6PM

May 21: Annual Budget Vote and Board of Education Elections: (12-8PM)

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