

West Canada Valley Board of Education Agenda

Monday, April 15, 2024

Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. 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

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

V. Action Items

- A. Personnel Report
- B. Secure Meeting Time for BOCES Budget Vote on 4/17/24 - Fax/email results to BOCES by 10am on 4/18/24
- C. MORIC Computer Services Resolution
- D. Transportation Requests 2024-2025
- E. APPR Certification

VI. Discussion Items

- A. Budget Workshop V and Budget Adoption
- B. Gym floor update
- C. Capital Project Update
- D. Violet Festival Conflict Update
- E. FFA State Convention Field Trip, 5/2-5/4/24
- F. NYSSBA Invoice - Continue/cancel subscription

VII. Announcements

April 17: Board of Education Meeting for BOCES Vote

April 18: BOCES Voting Results Due at BOCES by 10:00 AM

April 22: School Board Petitions due by 5:00 PM

May 3: Unused Emergency Day #2 (Tentative)

May 7: High School Band Spring Concert 7:00 PM

May 9: First & Third Grade Concert 6:30 PM

May 10 & 11: NYSSMA Solo Festival @ Central Valley CSD

May 11: Jr/Sr Prom Grand March @ WCV-5:30PM; Prom @ Harts Hill Inn-7:00 PM

May 13: Public Hearing/Regular BOE Meeting 6PM

May 14: Middle School Band & Jr/Sr Chorus Concert 7:00 PM

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

VIII. 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