

West Canada Valley Board of Education Agenda

Monday, June 10, 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. 7:00 PM - Tenure Approval

- a. Jennifer Karam - Teaching Assistant
- b. Sarah Mayville - Secondary Science

VI. Action Items

- A. Personnel Report
- B. 2024-2025 Terms and Conditions of Employment for Non-contractual employees
- C. Excessed Equipment
- D. Bus Purchase Resolution

VII. Discussion Items

- A. Capital Project Update
- B. Meeting with Board of Regents Member Synopsis
- C. Student Representation on School Boards

VIII. Announcements

June 14-June 25, 2024: Regents and Checkpoint Exams

June 19: Juneteenth - School Closed

June 24: 6th Grade Moving Up Ceremony 9:30 AM

June 24: Pre-K Graduation 1:00 PM

June 24: Athletic Banquet, Food-4:30, Ceremony-5:00 PM

June 25: Honors Ceremony 5:00 PM

June 29: High School Graduation Ceremony - 10:00 AM

July 8, 2024: BOE Reorganizational Meeting - 6:00 PM

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