

West Canada Valley Board of Education Agenda
Reorganizational Meeting - 6:00 pm
Regular Meeting - 6:30 pm
Monday, July 8, 2024

- 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
 - H. Central Treasurer’s 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. MOA agreement with the WCVTA and The WCVAD related to the Athletic Coordinator’s position.
- VI. Discussion Items**
 - A. School year summary
 - B. Capital Project Update
 - C. Code of Conduct Update
- VII. Announcements**
 - a. August 12, 2024 - Next Regular BOE Meeting
 - b. August 26, 2024 - Special Meeting (if needed)
- 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**