

West Canada Valley Board of Education Agenda
RESCHEDULED DUE TO SNOW DAY
Monday, March 20, 2023
Regular Meeting
6:00PM

- I. **Pledge of Allegiance**
- II. **Special Presentation(s): BOCES Budget Presentation**
 - **Mrs. Sandra Sherwood, District Superintendent, Herkimer BOCES**
- III. **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 Report
- IV. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations.
- IV. **Action Items**
 - A. Personnel Report
 - B. SEQRA Resolution
 - C. Transportation/Project Proposition Resolution
 - D. BOCES Capital Project Bonding Resolution
 - E. Cooperative Purchasing Resolution
 - F. 23-24 District Calendar
- VI. **Discussion Items**
 - A. Budget Workshop IV
 - B. Capital Project Update
 - C. UPK
 - D. Target District
 - E. Tax Exemption
- VII. **Announcements**
 - **March 17-18 All county @ Poland CSD**
 - **March 30: HFHO Annual Meeting 6PM**
 - **April 3: Next Board Meeting 6 PM (Due to April Recess)**
 - **April 17: School Board Petitions due by 5PM**
 - **May 8: Public Hearing/Regular Meeting 6PM**
 - **May 16: Budget Vote: (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.
- IX. **Adjourn**