

West Canada Valley Board of Education Agenda
Monday, February 13, 2023
Regular Meeting 6:00 PM

I. Pledge of Allegiance

II. 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

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

IV. Action Items

- A. Personnel

V. Discussion Items

- A. Budget Workshop III
- B. Capital Project
- C. Mascot Update
- D. Policy 5660: Meal Charging and Prohibition Against Meal Shaming (1st Reading)
- E. Policy 5661: Wellness (1st Reading)

VI. Announcements

- **Mid-winter Break: February 20-24, 2023**
- **Next BOE Meeting: March 13, 2023**

VII. 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.

VIII. Adjourn