

West Canada Valley Board of Education Agenda  
Tuesday, October 11, 2022  
6:00 Regular Meeting

- I. **Pledge of Allegiance**
- II. **Special Recognition**
  - A. School Board Member Recognition
  - B. New Staff
- 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. Central Treasurer’s Report
  - H. Administration 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. Audit and Corrective Action Plan
  - C. Athletic Combination
- VI. **Discussion Items**
  - A. Capital Project Update
  - B. Solar Project
  - C. Class Fundraising
  - D. Policy 1510: Regular Board Meetings
- VII. **Announcements:**

**November 4-5: All County 1 at Frankfort-Schuyler HS**  
**November 11-12: WCV Musical (How to Succeed in Business Without Really Trying)**  
**November 11: Veterans Day Observance**  
**November 18-19: Area All-State at Walton HS**  
**November 23-25: Thanksgiving Recess**  
**Next Meeting: Monday, November 14, 2022**
- 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**