West Canada Valley Board of Education Agenda
Regular Meeting
Monday, June 13, 2022
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 Report
B. 2022-2023 Terms and Conditions of Employment for Non-contractual employees
C. Bus Purchase Resolution
D. Excess Equipment
E. Emergency Project Resolution

V. Discussion Items
A. BOCES Project Inter-Municipal Agreement (IMA)
B. Capital Project Update
C. School Safety Update
D. Athletic Contract Review

VI. Announcements
<u>All events will be outside in the tent on the football field</u>—
June 22 6th Grade Moving UP Ceremony 9:30 AM
Pre-K Graduation 12:00 and 2:00 PM
Athletic Ceremony 5:00 PM
June 23 NJHS & NHS Awards & Honors Ceremony 5:00 PM
June 25 Commencement 10:00 AM

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. Proposed Executive Session-to discuss personnel matters and contract review
IX. Adjourn