

West Canada Valley Board of Education Agenda
Monday, March 14, 2022
Regular Meeting
6:00PM

- I. **Pledge of Allegiance**
- II. **Special Presentation(s):**
 - **Mrs. Sandra Sherwood, District Superintendent, Herkimer BOCES**
 - **Mrs. Danielle Allen, Elementary Teacher, West Canada Valley**
- 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. Emergency Days
 - C. Bus Proposition Resolution
 - D. Land Bid
 - E. Building Mechanic Resolution
 - F. Custodian Resolution
- VI. **Discussion Items**
 - A. Budget Workshop IV
 - B. Capital Project Update
 - C. COVID-19 Update
- VII. **Announcements**
 - **April 4: Next Board Meeting 6 PM (Due to April Recess)**
 - **April 7: HFHO Annual Meeting 6PM-virtual**
 - **Public Hearing/Regular Meeting: May 9, 2022 6PM**
 - **Budget Vote: May 17, 2022 (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**

