

West Canada Valley Board of Education Agenda

Tuesday, October 15, 2024

Regular Meeting - 6:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Special Recognition**
 - a. School Board Members Recognition
 - b. New Staff Introductions
- IV. **Consent Agenda** – The Board agrees to accept and/or approve the following:
 - A. Administration Report(s)
 - B. Prior minutes
 - C. Warrants
 - D. CSE/CPSE Reports
 - E. Treasurer’s Report
 - F. Budget Report
 - G. Claims Audit Report
- V. **Proposed Executive Session** – Appointment of personnel matters including review and appointment of employees and contract negotiations
- VI. **Action Items**
 - A. Personnel Report
 - B. Area All State Overnight Trip to Walton, NY - November 22-23, 2024
 - C. WCV/Poland Combined Bowling Teams
- VII. **Discussion Items**
 - A. Capital Project Update
 - B. Cell Phones
 - C. OMH School Board Institute Executive Committee Representative for 2024-2025
- VIII. **Announcements**
 - **Wednesday, October 23 - Early Release / Superintendent’s Half Day**
 - **Wednesday, October 23 - Trunk or Treat 5:00-8:00 PM**
 - **Saturday, October 26 - Homecoming Dance 6:00-10:00 PM**
 - **Friday, November 1 - Early Release For Students; All County Rehearsal**
 - **Saturday, November 2 - All County Concert 3:00 PM**
 - **Friday/Saturday November 8-9 - The Addams Family Musical 7:00 PM**
 - **Monday, November 11 - Veterans Day, No School**
 - **Tuesday, November 12 - Next BOE Meeting 6:00 PM**
- IX. **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**