

# West Canada Valley Board of Education Agenda

Tuesday, November 12, 2024

Regular Meeting - 6:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Special Presentation** - Vicki Petro, Senior Class Advisor and Analyce Grabowski, Class of 2025 President, to present details on the Senior Trip scheduled in June
- 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. Overnight Senior Trip
  - B. Personnel Report
  - C. Tax Collector Report
- VII. **Discussion Items**
  - A. Capital Project Update
  - B. Budget Calendar/Assumptions
  - C. Policy Update: Home / Hospital Tutoring
- VIII. **Announcements**

November 22-23 - Area All State at Walton High School  
November 25-26 - Elementary Early Dismissal for Parent Teacher Conferences  
November 27-29 - Thanksgiving Recess  
December 9 - Next BOE Meeting, 6:00PM  
December 10 - K-2 Winter Concert, 6:00PM  
December 11 - Middle/High School Winter Concert, 7:00PM (Jr/Sr Choruses & Bands)  
December 18 - Elementary Winter Concert, 7:00PM (Elementary Chorus/Band)  
December 19 - Concert Snow Date, 7:00 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.
- XI. **Adjourn**