

West Canada Valley Board of Education Agenda

Monday, August 12, 2024

Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. 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

IV. Proposed Executive Session – Appointment of personnel matters including review and appointment of employees and contract negotiations.

V. Action Items

- A. Personnel Report
- B. Tax Levy

VI. Discussion Items

- A. Capital Project
- B. District Academic Calendar
- C. Mascot Renderings
- D. 2024-2025 Safety Plan
- E. 2024-2025 Board of Education Goals

VII. Announcements

- **Special BOE Meeting - Monday 8/26/24** (if needed)
- **Faculty & Staff Return - Thursday 8/29/24**
- **Regular BOE Meeting - Monday 9/9/24**

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.

XI. Adjourn