

West Canada Valley Board of Education Agenda - REVISED 9/9/24

Monday, September 9, 2024

Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Annual Audit Presentation

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. Approve Audit and Corrective Action Plan
- C. Approval of the District’s Safety Plan
- D. Approval of the Board of Education Goals for 2024-2025

VII. Discussion Items

- A. Capital Project Update
- B. Opening Day of School Synopsis

VIII. Announcements

- **Friday, October 4 - Mandatory Evacuation Drill for Students**
- **Monday, October 14 - Indigenous People’s Day (School Closed)**
- **Tuesday, October 15 - Next BOE Meeting**
- **Friday, November 1 - Early Release For Students; All County Rehearsal**
- **Saturday, November 2 - All County Concert**
- **Friday/Saturday November 8-9 - The Addams Family Musical**

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