

## **West Canada Valley Board of Education Agenda**

Monday, December 9, 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
- B. Approve Budget Calendar and Assumptions 2025-2026
- C. Minimum Wage Increase Effective 01/01/2025

**VI. Discussion Items**

- A. Capital Project Update
- B. Budget Workshop I
- C. Minimum Wage Increases Effective 01/01/2025 and 01/01/2026
- D. Update on Facilities Director I Position
- E. Cell Phone Survey Update
- F. Indoor Track Trip to the Armory in New York City

**VII. Announcements**

**December 10 - Kindergarten/2nd Grade Concert, 6:00 p.m.**  
**December 11 - High School Winter Concert (Jr/Sr Choruses & Bands), 7:00 p.m.**  
**December 18 - Elementary Winter Concert (Elementary Band/Chorus), 7:00 p.m.**  
**December 19 - Concert Snow Date**  
**December 23 through January 3 - Winter Recess**  
**January 13 - Next BOE Meeting, 6:00 p.m.**

**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**