

West Canada Valley Board of Education Agenda

Monday, January 13, 2025

Regular Meeting - 6:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Special Presentation** - Cell Phone Survey Results 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. Adopt the Facilities Director I Position
 - B. Personnel Report
 - C. Adopt Update to Home/Hospital Tutoring Policy
 - D. Adopt the the RIC ONE Risk Operations Center (ROC) Resolution
- VII. **Discussion Items**
 - A. Budget Workshop II
 - B. Cell Phone Presentation
 - C. Governor’s Extreme Heat Bill
 - D. HFHO BOCES 2025-2026 Budget Presentation
 - E. OMH SBI Legislative Forum Representative - January 30, 2025
- VIII. **Announcements**
 - a. **January 20 – Martin Luther King, Jr. Day (school closed)**
 - b. **January 21, 22, 23 & 24 – Regents Exam Days (Fri. 01/24 no school MS/HS; early release Elem.)**
 - c. **January 29 - Lunar New Year (school closed)**
 - d. **February 10 - Board of Education Meeting @ 6:00 PM**
 - e. **February 17 - Presidents Day (school closed)**
 - f. **February 17-21 - Mid-winter Break**
 - g. **March 10 - HFHO BOCES 2025-2026 Budget Presentation at BOE Meeting**
- 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**