

West Canada Valley Board of Education Agenda

Monday, March 10, 2025

Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Presentation

A. Mr. Shepardson - 2025-26 Budget for Herkimer-Fulton-Hamilton-Otsego BOCES

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. Adopt Math Department MOA
- C. Transportation Proposition
- D. Approve 2025-26 District Calendar

VII. Discussion Items

- A. Budget Workshop IV
- B. Update on cell phone transition
- C. Newsletter and having options to receive a hard copy or an electronic copy
- D. Interview process
- E. Pre-Kindergarten Visit From NYSED

VIII. Announcements

- **March 11 - Music in Our Schools Month Concert (5-12 Bands) @ 7:00 PM**
- **March 13 - Music In Our Schools Month Concert (4-12 Choruses) @ 7:00 PM**
- **March 14: Superintendent's Conference Day (No Students PreK-12)**
- **March 14-15 - All County II at Central Valley Academy**
- **March 20-21: Elementary Parent Teacher Conferences & UPK Registration**
- **March 28-29: 2nd Annual Art Show, 6:00 PM & WCV Drama Production *CLUE*, 7:00 PM**
- **April 14: Board of Education Meeting @ 6:00 PM**
- **April 21: School Board Candidate Petitions due by 5PM**

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