

West Canada Valley Board of Education Agenda

Tuesday, April 15, 2025

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. Accept HFHO BOCES Board of Education Member Nomination (Retroactive to March 17, 2025)
- B. Set Time for Special BOE Meeting on April 16, 2025 to Cast Votes for BOCES BOE Election & Budget
- C. Adopt Resolution to Increase District Credit Card Limit
- D. Personnel Report
- E. Adopt Tentative Agreement on Administrative Five-Year Contract
- F. Adopt MOA with WCVTA Related to In-Service Hours
- G. Amend Transportation Proposition Dollar Amounts (Previously-Adopted at March 10, 2025 Meeting)
- H. Approve Out-of-District Transportation Request for 2025-2026

VI. Discussion Items

- A. Budget Workshop
- B. Emergency Day Give Back
- C. Request for Proposal Pre-Kindergarten Expansion Grant
- D. Ex-Officio Student Board Member

VII. Announcements

- **April 21: School Board Candidate Petitions due by 5:00 PM**
- **May 6: Spring Concert I (Senior Band) 7:00 PM**
- **May 8: Spring Concert II (First & Third Grades) 6:00 PM**
- **May 9 & 10: Solo Festival @ Central Valley CSD**
- **May 12: Budget Hearing & Regular BOE Meeting 6:00 PM**
- **May 13: Spring Concert III (Jr. & Sr. Choruses, Jr. Band) 7:00 PM**
- **May 20: Annual Budget Vote & School Board Election 12:00 - 8:00 PM**
- **May 20: Spring Concert IV (4th Grade/Elementary Band & Chorus) 7:00 PM**

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