

West Canada Valley Board of Education Agenda

Monday, June 9, 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. Personnel Appointments
 - B. Adopt the Cooperative Bidding Resolution with Madison-Oneida BOCES
 - C. Adopt the the RIC ONE Risk Operations Center (ROC) Resolution
 - D. Adopt the Bus Purchase Resolution
- VI. **Discussion Items**
 - A. Thank You to the Community for Successful Budget Season
 - B. Cell Phone Policy Due September 1, 2025
 - C. End of the Year Ceremonies and Banquets
 - A. 2025-2026 District Rate Reference Chart Changes
- VII. **Announcements**

June 11, 14-26, 2025: Regents and Checkpoint Exams
June 12: Honors Ceremony 5:00 PM
June 17: Athletic Banquet, Food-4:30, Ceremony-5:15 PM
June 19: Juneteenth - School & Offices Closed
June 24: Pre-K Graduation 9:30 AM
June 25: 6th Grade Moving Up Ceremony 9:30 AM
June 28: High School Graduation Ceremony - 10:00 AM
July 14, 2025: BOE Reorganizational Meeting - 6:00 PM, Regular Meeting - 6:30 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.
- IX. **Second Executive Session** - Superintendent’s Evaluation / Contract Negotiation
- X. **Adjourn**