

West Canada Valley Board of Education Agenda
Reorganizational Meeting - 6:00 pm
Regular Meeting - 6:30 pm
Monday, July 14, 2025

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
- H. Central Treasurer’s Report

IV. Proposed Executive Session – Appointment of personnel matters including review and appointment of employees and contract negotiations.

V. Action Items

- A. Personnel Report
- B. Adopt New Cell Phone Policy
- C. Adopt Ex Officio Student Board Member Policy

VI. Discussion Items

- A. School Year Summary
- B. Policies Update
 - a. Review Extreme Heat Policy
 - b. Review District Safety Plan
- C. Update on the Code of Conduct
- D. Update on Fraudulent Bank Issue

VII. Announcements

- a. **Tuesday**, August 12, 2025 - Next Regular BOE Meeting
- b. Monday, August 25, 2025 - Special Meeting (if needed)

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