

## West Canada Valley Board of Education Agenda

Tuesday, August 12, 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 Report
- B. Tax Levy of \$5,560,866.00
- C. Transportation Bus Routes
- D. Changes to 2025-2026 District Academic Calendar
- E. Spring 2025 Surplus Equipment Inventory
- F. Adopt 2025-2026 District Safety Plan
- G. Adopt New Extreme Heat District Policy

**VI. Discussion Items**

- A. Code of Conduct Update
- B. District Academic Calendar
- C. Cell Phone Update
- D. Summer Update
- E. 2025-2026 Board of Education Goals

**VII. Announcements**

- **Special BOE Meeting - Monday 8/25/25 (if needed)**
- **Faculty & Staff Return - Tuesday 9/2 & Wednesday 9/3/25**
- **Students Return - Thursday, 9/4/25**
- **Regular BOE Meeting - Monday 9/8/25**

**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**