

West Canada Valley Board of Education Agenda

Tuesday, October 14, 2025

Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Special Recognition

- School Board Member Recognition
- New Staff Introductions

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. Old Business: Approve 2024-25 Audit and Corrective Action Plan
- C. Approve APPR Lead Evaluator
- D. WCV/Poland Combined Bowling Team
- E. Adopt Revised District Safety Plan to Include Desha’s Law Language

VII. Discussion Items

- A. Update on Partial Bleacher Replacement
- B. First Reading: Code of Conduct / Attendance Policy Update
- C. First Reading: District Safety Plan Update
- D. Town of Fairfield Solar Project PILOT
- E. Herkimer BOCES Sale of Land

VIII. Announcements

- **Saturday, October 18 - Homecoming Dance 6:00 - 9:00 pm**
- **Wednesday, October 22 - Early Release/Superintendent’s Half Conference Day**
- **Wednesday, October 22 - Trunk or Treat 4:30-6:00 PM**
- **Friday, November 7 - All County I at Dolgeville CSD (Elem/HS Chorus/Jr. Band)**
- **Saturday, November 8 - All County Concert 3:00 PM at Dolgeville CSD**
- **Monday, November 10 - Next BOE Meeting 6:00 PM**
- **Tuesday, November 11 - Veterans Day, School and Offices Closed**
- **Friday/Saturday November 14 & 15 - Musical Performance: *Disaster!* 7:00 PM**

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.

IX. Adjourn