

West Canada Valley Board of Education Agenda

Monday, January 12, 2026

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. Administrative 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 - The Board will recess into Executive Session for the purpose of discussing:**
 - A. matters pertaining to the review and appointment of employees
- V. **Action Items**
 - A. Personnel
- VI. **Policy Updates**
 - A. The following updated policies will be presented for the first reading:
 1. 6110 Code of Ethics for All District Personnel
 2. 0011 - NEW - Gender Neutral Single-Occupancy Bathroom Facilities
 3. 3421 Title IX Grievance Process
 4. 3420 Statement for Emergency Conditional or Conditional Appointment
 5. 5692 HIV Instructional and Employment Obligations
 6. 0017 - NEW- Student Registration and Pre-Registration to Vote
 7. 5640 Tobacco, Nicotine , and E-Cigarette Use Prohibited
 8. 6540 Indemnification and Defense of School Employees
- VII. **Discussion Items**
 - A. Budget Workshop II
 - B. Attendance Policy Update - Presentation
 - C. Request from Community Member for Students to Drive Tractors to School in June
 - D. Spring Sports and Modified Baseball
 - E. Pool Update
- VIII. **Announcements**
 - A. January 19 – Martin Luther King, Jr. Day (school and offices closed)
 - B. January 20, 21, & 22 – Regents Exam Days
 - C. January 23 - Rating Day; No school MS/HS; early release Elementary (PreK @ 10:50, K-6 @ 11:30)
 - D. February 9 - Board of Education Meeting @ 6:00 PM
 - E. February 16 -20 - Mid-winter Break
 - F. February 16 - Presidents Day (school and offices closed)
- IX. **Public Comments** - The Board welcomes 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.
- X. **Adjournment**