West Canada Valley Board of Education Agenda
Monday, February 9, 2026
Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Special Presentation

A. Mr. D. J. Shepardson - Herkimer BOCES 2026-27 Budget Presentation

IV. Consent Agenda – The Board agrees to accept and/or approve the following:

A. Prior minutes
B. Warrants
C. CSE/CPSE Reports
D. Treasurer's Report
E. Budget Report
F. Claims Audit Report
G. Administration Reports

V. Proposed Executive Session - The Board will recess into Executive Session to discuss:

A. the review and appointment of employees
B. proposed, pending, or current litigation

VI. Action Items

A. Personnel Report
B. Excess Computer/IT Items Slated for Discard
C. Excess Technology Classroom Items Slated for Discard
D. Adopt Revisions to the Attendance/Tardy Policy Located in the Code of Conduct
E. Trip Approval: FFA Students to NYS Convention Buffalo, May 14-16, 2026

VII. Policy Updates

A. Audited policies presented for the **second** 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

B. Audited policies presented for the **first** reading:
    1. 1001 Community Use of School Facilities
    2. 1002 Visitors to the School
    3. 1003 School Volunteers
    4. 1004 Use of Buses by Community Groups
    5. 1006 Service Animals
    6. 1007 Student Participation
    7. 1008 Parent-Teacher Organizations
    8. 1009 Booster Clubs/Parent/Teacher Organizations
    9. 1010 Operation of Motor-Driver Vehicles on District Property
    10. 1100 Records Management and Access
    11. 1200 Parent and Family Engagement in Title I Programs

Continued ⇨

12. 1300 Handling and Disseminating Identifying Information Received Regarding Sex Offenders
13. 1301 Advertising on District Property
14. 1303 District Publications and News Media Relations
15. 1400 Constitutionally Protected Prayer in the Schools
16. 8204 Courses Including Dissection of Animals
17. 8702 Animals in School (Therapy)

VIII. Discussion Items

A. Budget Workshop III
B. Fiscal Stress Report
C. 2026-2027 District Calendar
D. Town of Fairfield Solar PILOT
E. Farm Tractor Driving Request

IX. Announcements

A. February 16-20 - Mid-winter Break (building closed 2/16 for Presidents Day)
B. March 4 - Music in Our Schools Month All Bands Concert @ 7:00 PM
C. March 9 - Next BOE Meeting @ 6:00 PM
D. March 12 - Music In Our Schools Month All Choruses Concert @ 7:00 PM
E. March 20-21 - All County II at Frankfort-Schuyler CSD
F. March 25 - Superintendent's Conference Day - No School for Students

X. 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