West Canada Valley Board of Education Agenda
Regular Meeting - 6:30 PM
Monday, July 13, 2026

I. Call to Order

II. Pledge of Allegiance

lll. Reorganizational Meeting - 6:00 PM

IV. Regular Monthly Meeting - 6:30 PM

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

A. Administration Report(s)
B. Prior minutes dated: June 8, 2026 and June 16, 2026
C. Warrants
D. CSE/CPSE Reports
E. Treasurer's Report
F. Budget Report
G. Claims Audit Report

VI. Discussion Items

A. School Year Summary
B. Code of Conduct Revision Update
C. School Safety Plan Update
D. Music Program Update

VII. 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**.**

VIII. Proposed Executive Session: The Board Will Recess Into Executive Session to Discuss:

a. The Review and Appointment of Employees
b. Contract Negotiations Involving the WCV Teachers Association
c. Review of Individual *Terms & Conditions of Employment* Contracts

IX. Action Items

A. Personnel Report
B. Accept the Terms and Conditions of Employment (4)
C. Accept the Teacher on Special Assignment (TOSA) Agreement (1)
D. Accept the Memorandum of Agreements (MOAs) (2) from the Administrative Association

X. Policy Updates - The following updated policies will be presented for the <u>first reading</u>:

a. 2001 Board of Education Authority
b. 2002 Number of Members and Terms of Office
c. 2003 Qualifications of a Board of Education Member
d. 2004 Nomination and Election of Board of Education Member
e. 2005 New Board Member Elect Orientation
f. 2006 Board Member Training
g. 2007 Reporting of Expenditures and Contributions
h. 2008 Oath of Office

XI. Announcements

- **<u>Wednesday</u>,** August 12, 2026 - Next Regular BOE Meeting
- Monday, August 24, 2025 - Special Meeting (if needed)

XII. Adjourn