West Canada Valley Board of Education Agenda
Wednesday, August 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. Administration Report(s)
B. Prior minutes
C. Warrants
D. CSE/CPSE Reports
E. Treasurer's Report
F. Budget Report
G. Claims Audit Report

IV. Discussion Items

A. Code of Conduct Update
B. Cell Phone Policy Update
C. Summer Update
D. District-Wide Safety Plan
E. Board of Education Goals for the 2026-27 School Year
F. Superintendent Goals for the 2026-27 School Year
G. Staffing Update

V. Board Policy Review - Section 2000 School Board Operations

A. Audited policies presented for the **first** reading:
    1. 2001 - Board of Education Authority
    2. Delete 1120 - Board of Education Authority
    3. 2002 - Number of Members and Terms of Office
    4. 2003 - Qualifications of a Board of Education Member
    5. 2004 - Nomination and Election of Board of Education Members
    6. 2005 - New Board Member Elect Orientation
    7. 2006 - Board Member Training
    8. 2007 - Reporting of Expenditures and Contributions
    9. 2008 - Oath of Office
    10. Delete 1330 - Appointments and Designations by the Board of Education

VI. Announcements

- **Special BOE Meeting - Monday 8/24/26**
- **Faculty & Staff Return - Wednesday 9/2 & Thursday 9/3/26**
- **Students Return - Tuesday, 9/8/26**
- **Regular BOE Meeting - Monday 9/14/26**

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. Review of Personnel, to include staff and substitute appointments and resignations
B. Update on WCV Teacher Association Negotiations
C. Review Memorandum of Agreement for a Specific Teacher
D. Discuss Superintendent's Evaluation for 2025-2026

IX. Action Items

A. Personnel Report
B. Adopt the Bond Resolution for Purchase of Four (4) Buses from May 19, 2026 Vote
C. Adopt the 2026-27 Tax Levy in the Amount of $6,061,344
D. Adopt 2026-2027 Code of Conduct With Revisions
E. Adopt 2026-2027 District Wide Safety Plan
F. Approve/Accept Superintendent's Goals for the 2026-27 School Year
G. Approve APPR 3012-D Recertification for Administrative Lead Evaluator (Superintendent)

X. Adjourn