West Canada Valley Board of Education Agenda
Tuesday, October 13, 2026
Regular Meeting - 6:00 PM

I. Call to Order

II. Pledge of Allegiance

III. Special Recognition - School Board Member Recognition Week - October 12 - 16

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. Discussion Items

A. The Portrait of a Graduate / NY Inspires Presentation
B. Class of 2027 Senior Trip
C. Trip Request: Varsity Baseball Team to Myrtle Beach
D. Snow Plowing Contract Bid (5 year contract)
E. Honoring Mr. Steve Porter
F. Transportation

VI. Board Policy Review - Section 2000 School Board Operations (Part II)

- Audited policies presented for the **<u>first</u>** reading:
    1. 2009 - Reimbursement of Expenses for Board Members Conference Attendance
    2. 2010 - Resignation, Dismissal and Filling Vacancies
    3. 2100 - Powers and Duties of the Board
    4. 2102 - School Attorney
    5. 2103 - Formulation, Adoption, Amendment and Review of Policies
    6. 2104 - Duties of the District Clerk
    7. 2105 - Duties of the School District Treasurer
    8. 2106 - Duties of the Tax Collector
    9. 2107 - Duties of the External (Independent) Auditor
    10. 4403 - Auditing Claims for Payment
    11. *1320 - DELETE - Nomination and Election of Board Members*
    12. *1321 - DELETE - Duties of the President of the Board of Education*
    13. *1322 - DELETE - Duties of the Vice President of the Board of Education*
    14. *1330 - DELETE - Appointments and Designations by the Board of Education*
    15. *1335 - DELETE - Appointment and Duties of the Claims Auditor*

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VII. Announcements

- October 28 - Trunk or Treat 4:30-6:00 PM (rain date 10/29)
- November 6 - All County I at Little Falls High School
- November 7 - All County I Concert 3:00 PM at Little Falls High School
- November 9 - Next BOE Meeting 6:00 PM
- November 11 - Veterans Day, School and Offices Closed
- November 13 & 14, 7:00 PM - Musical Performance: *Once Upon a Mattress*

VIII. Public Comments - We welcome comments from the public regarding today's agenda. Please observe the following guidelines when speaking:

- State your name and place of residence, and please be mindful of time limits.
- Do not mention specific students, staff members, personnel, or board members by name.
- If you wish to discuss an individual situation, please reach out directly to the Superintendent.

Thank you for your cooperation.

IX. Proposed Executive Session: The Board Will Recess Into Executive Session to Review:

A. Personnel, to include resignations, recall from layoff appointment, substitute appointments, and winter coaching appointments
B. Tenure Candidate
C. WCV Teacher Association Contract

X. Action Items

A. Personnel Report
B. Approve APPR Lead Evaluator Recertification - Emily Looman
C. Accept Snow Plowing Contract Bid (5-year contract)

XI. Adjourn