

Board of Education: James Musshafen, President  
Shanna Fraser, Vice President  
Gregory Berl, Trustee  
Cindy Dawson, Trustee  
Beth Nolan, Trustee  
Courtney Panek, Trustee  
Kim Snyder, Trustee

**Mission:** The Wheatland-Chili Central School community is committed to academic excellence which empowers all individuals to become motivated learners and challenges them to excel as citizens in a global society.

## AGENDA

- 7:00 – 7:04 CALL TO ORDER - *Pledge of Allegiance*
- 7:04 – 7:05 1. Approval of Agenda  
2. Hearing and discussion of items of interest from members of the audience  
Student Forum
- 7:05 – 7:10 3. Treasurer’s Report<sup>2</sup>
- 7:10 – 7:40 4. Presentations/Reports/Discussions  
a. Capital Project Update<sup>1, 2, 3, 4</sup>  
b. Elementary Update<sup>1, 2, 3, 4</sup>  
c. District Comprehensive Improvement Plan Update<sup>2, 3</sup>  
d. Superintendent’s Report  
1) Adjustment to 2020-2021 School Calendar<sup>1</sup>  
2) COVID-19 Update<sup>1, 2, 3, 4, 5</sup>  
3) BoardDocs Update<sup>2, 4</sup>  
4) Future Capital Project Planning<sup>2, 3</sup>
- 7:40 – 7:50 e. Board Member Communications  
1) Communications/Engagement Committee<sup>2</sup>  
2) Policy Committee Meeting<sup>2</sup>  
3) January 19, 2021 Board Workshop<sup>1, 2, 3, 4, 5</sup>  
4) Other Items of Information
- 7:50 – 8:00 5. New Business  
a. Approval of Minutes of Meeting held on December 7, 2020<sup>2</sup>  
b. Approval of Recommendation of Committee on Special Education<sup>1, 3, 4</sup>  
c. Approval of First Reading of Board of Education Policies<sup>1, 2, 3, 4</sup>  
d. Acceptance of Donation<sup>1, 2, 3, 4</sup>  
e. Acknowledgement of Receipt of Extraclass Activity Funds Audit Report for period ended June 30, 2020<sup>2</sup>  
f. Approval of Corrective Action Plan for Extraclass Activity Funds for period ended June 30, 2020<sup>2</sup>  
g. Personnel Actions<sup>1, 3, 4</sup>  
1) Acceptance of Resignation - Certificated Staff  
2) Approval of Unpaid Leave of Absence – Classified Staff
- 8:00 6. Executive Session – Superintendent’s Evaluation
- Adjournment

## **Values**

### ***Learning***

We believe in providing a world class education for each student.

### ***Character***

We expect all to model behaviors of respect, responsibility, trust-worthiness, fairness, caring, and citizenship.

### ***Leadership***

We believe in developing and retaining strong leaders.

### ***Environment***

We believe it is necessary to have a clean, safe, and healthy environment.

### ***Communication***

We believe in maintaining open communications with all stakeholders.

### ***Community/ Parental involvement***

We value the importance of collaborative relationships between the school district and the community.

## **2020-2021 Board Priorities**

1. Support a curricular strategy that develops College and Career Readiness Skills resulting in a well-rounded educational experience for students.
  2. Support an environment of high expectations for all staff.
3. Continue to focus on social and emotional learning and culturally responsive environment.
  4. Continue to support integrated technology in every classroom.
5. Monitor and manage the district facilities and budget to maximize resources based on current and future needs.