Board of Education:

**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.

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

### **AGENDA**

7:00 - 7:04	CALL TO ORDER - Pledge of Allegiance
7:04 - 7:05	1. Approval of Agenda
7:05 - 7:10	2. Hearing and discussion of items of interest from members of the audience
	Student Forum <sup>2</sup>
7:10 - 7:40	3. Audit Report – T. Zuber <sup>2</sup>
	4. Presentations/Reports/Discussions
	a. Monique Burr Presentation <sup>2, 3</sup>
7:40 - 7:50	b. Secondary Update – E. Windover <sup>, 2, 3, 4</sup>
7:50 - 8:00	c. Superintendent's Report

- - 1) Superintendent's Conference Day, October 9, 2020<sup>1, 2, 3, 4</sup>
  - 2) Board of Education Visitation Day, October 20, 2020<sup>2</sup>
- 8:00 8:15
- d. Board Member Communications
  - 1) Audit Committee Update<sup>5</sup>
  - 2) Other Items of Information<sup>2</sup>
- 8:15 8:20
- 5. New Business
  - a. Approval of Minutes of Meeting held on September 21, 2020
  - b. Approval of Recommendations of Committee on Special Education<sup>1,3</sup>
  - c. Acceptance of Basic Financial Statements for Year Ended June 30, 2020<sup>5</sup>
  - d. Acceptance of Communicating Internal Control-Related Matters Identified in an Audit for Year Ended June 30, 20205
  - e. Approval of Private/Parochial Transportation Late Request Transportation Currently Provided to School<sup>2</sup>
  - f. Adoption of Schedule LGS-1<sup>2</sup>
  - g. Approval of Second Reading and Adoption of Board of Education Policy<sup>2</sup>
  - h. Approval of Memorandum of Agreement<sup>1, 5</sup>
  - i. Approval of Item for Excess<sup>5</sup>
  - Approval of Adjusted District Calendar<sup>1, 2, 3, 4, 5</sup>
  - k. Personnel Actions<sup>2</sup>
    - 1) Approval of Mentor Certificated Staff
    - 2) Approval of Adjustment of Summer Hours Certificated Staff
    - 3) Approval of Adjustment of Position Classified Staff
    - 4) Acceptance of Resignation Teacher Immersion Fellows Program
    - 5) Approval of Unpaid Leave Classified Staff
    - 6) Approval of Substitute Appointment Classified Staff
    - 7) Approval of Adjustment of Advisor Positions Certificated Staff

8:20

6. Executive Session – Superintendent's Goals

## Adjournment

## 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 teaching.
  - 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.

# 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.