

7:00 p.m. – Regular Board Meeting

CALL TO ORDER - *Pledge of Allegiance*

- I. Administration of Oath to Newly Elected Board Members**
- II. Election of Officers**
 - a. President of the Board
 - b. Vice-President of the Board
 - c. Administration of Oath to New Board Officers
- III. Approval of Agenda**
- IV. Appointment of District Officers**
 - a. District Treasurer
 - b. Purchasing Agent
 - c. Clerk of the Board
- V. Other Appointments**
 - a. School Physician
 - b. School Attorney
 - c. Claims Auditor/Faculty Auditor
 - d. External Auditor
 - e. Internal Auditor
 - f. Rochester Area School Health Plan Representatives
 - g. Records Management Officer
 - h. Records Access Officer
 - i. Asbestos (LEA) Designee
 - j. Health and Safety Officer
 - k. Title IX/Section 504/ADA Compliance Officer
 - l. Non-Discrimination/Anti-Harassment Compliance Officers
 - m. Dignity for All Students Coordinators
 - n. Central Treasurer – Extra-classroom Activity Account
 - o. Deputy Treasurer – Extra-classroom Activity Account
 - p. Tax Collector
 - q. Recording Secretary
 - r. Committee on Special Education and Committee on Preschool Special Education
 - s. Data Protection Officer
- VI. Designations**
 - a. Official Bank Depositories
 - b. Official Newspaper
- VII. Authorizations**
 - a. Payroll Officer

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.

2019-2020 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.

- b. Purchasing Agent
- c. Conference, Convention, Workshop Attendance Approval
- d. Interfund Transfers
- e. Investment of Funds
- f. Authorized Check Signatures
- g. Authorization of Cell Phone Amounts
- h. Authorization for Board President or Superintendent to Sign Various Contracts During the Year
- i. Establishment of Petty Cash Funds

VIII. Bonding of Personnel

- a. School Business Official
- b. District Treasurer
- c. District Tax Collector
- d. Claims Auditor
- e. Public Employee Dishonesty Coverage

IX. Other Items and Organization

- a. Readoption of Board Policies in effect on June 30, 2020
- b. Reaffirm Compliance with Board Policy 6110 Code of Ethics for Board Members and All District Personnel
- c. Mileage Reimbursement Rate
- d. Fees for Use of Buildings
- e. Procurement Requirements
- f. Association Memberships
- g. Board Committees
- h. Substitute Rates
- i. Tutor Rate – Out of District

X. Other Business

- a. Superintendent's Report
 - 1) NYSSBA Annual Convention
 - 2) New Athletic Logo
 - 3) Parent Survey on School Re-entry
- b. Board Member Communications
 - 1) Other Items of Information
- c. New Business
 - 1) Approval of Minutes of Meeting held on June 22, 2020
 - 2) Adoption of 2020-2021 School Lunch Prices
 - 3) Approval of Waiver of Facility Use Fees for Not-for-Profit Organizations
 - 4) Approval of Cooperative Bids with Monroe 2-Orleans BOCES

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- 5) Approval of Authorization of Payment of Fingerprinting Fees
- 6) Approval of Agreement with Contract Substitute Teacher
- 7) Approval of Athletic Training Services Agreement
- 8) Approval of Standard Work Day Resolution for Employees
- 9) Approval of Second Reading and Adoption of Board of Education Policy
- 10) Approval of First Reading of Board of Education Policy
- 11) Approval of Items for Excess
- 12) Approval of Budget Transfer
- 13) Approval of Consultant Agreement
- 14) Approval of Agreement with Monroe County and Monroe County Sheriff
- 15) Approval of Facility Use Agreement Addendum with Town of Wheatland
- 16) Approval of Tentative Settlement Agreement with Wheatland-Chili Federation of Teachers Paraprofessionals and School Related Personnel (PSRP)
- 17) Personnel Actions
 - a. Acknowledgement of 2020-2021 Salaries – WCFT
 - b. Acknowledgement of 2020-2021 Salaries – BDCCW
 - c. Acknowledgement of 2020-2021 Salaries – PSRP
 - d. Acknowledgement of 2020-2021 Salaries – Administrative Staff
 - e. Acknowledgement of 2020-2021 Salaries – Support Staff
 - f. Approval of Part-time Appointments for 2020-2021 – Certificated Staff
 - g. Approval of Substitute Appointments – Classified Staff
 - h. Approval of Adjustment to Summer Hours– Certificated Staff
 - i. Approval of Adjustment to Extended School Year Hours
 - j. Approval of Summer Hours – Certificated Staff
 - k. Approval of Summer Hours – Classified Staff
 - l. Acceptance of Resignation – Certificated Staff

ADJOURNMENT

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