

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.

- 7:00 – 7:15      PUBLIC HEARING – District Safety Plan<sup>2, 5</sup>  
7:15 – 7:30      PUBLIC HEARING – Code of Character, Conduct, and Support<sup>3</sup>  
AGENDA  
7:30 – 7:34      CALL TO ORDER - *Pledge of Allegiance*  
7:34 – 7:35      1. Approval of Agenda  
7:35 – 7:40      2. Hearing and discussion of items of interest from members of the audience  
Student Forum  
7:40 – 7:45      3. Treasurer’s Report and Fund Balance Report<sup>5</sup>  
7:45 – 9:00      4. Presentations/Reports/Discussions  
a. Update on Capital Project – B. Sugrue<sup>5</sup>  
b. District Reopening Plan  
c. Superintendent’s Report  
1) Parent and Staff Survey Results – District Reopening Plan  
2) Modification to 2020-2021 School Calendar  
3) CARES Act Funding  
9:00 – 9:05      d. Board Member Communications  
1) DCIP Meeting – Tenet #6  
2) NYSSBA Virtual Conference  
3) Fall Sports Schedule  
4) Other Items of Information  
9:05 – 9:15      5. New Business  
a. Approval of Minutes of Reorganization Meeting held on July 7, 2020<sup>1, 2, 3, 4, 5</sup>  
b. Approval of Minutes of Special Board Meeting held on July 9, 2020<sup>1, 2, 3, 4, 5</sup>  
c. Approval of Recommendations of Committee on Special Education<sup>1, 3</sup>  
d. Approval of Authorization to Set Tax Rates<sup>5</sup>  
e. Approval of Second Reading and Adoption of Board Policy<sup>2</sup>  
f. Acknowledgement of District Comprehensive Improvement Plan<sup>1, 2, 3, 4, 5</sup>  
g. Acknowledgement of District Athletic Logo<sup>1</sup>  
h. Approval of Adjustment to 2020-2021 School Calendar  
i. Approval of Facilities Use Agreement Addendum #2 (COVID-19) with  
Town of Wheatland  
j. Personnel Actions<sup>2</sup>  
1) Approval of Summer Curriculum Writing Hours  
6. Executive Session – Employment of Specific Individuals  
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.

## **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.