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

# <u>AGENDA</u>

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

7:10 – 7:15 3. Treasurer's Report and Fund Balance Report<sup>2</sup>

7:15 – 8:00 4. Presentations/Reports/Discussions

a. Capital Project Update<sup>1, 2, 3, 4</sup>

b. Operations: Transportation and Facilities Update<sup>2</sup>

c. Budget Development 2021-2022: Facilities and Transportation<sup>1, 2, 3, 4</sup>

d. Superintendent's Report

1) COVID-19 Update<sup>1, 2, 3, 4, 5</sup>

2) State Budget Update<sup>5</sup>

8:00 – 8:10 e. Board Member Communications

1) Information Exchange Committee<sup>2</sup>

2) Labor Relations Committee<sup>1, 2, 3, 4</sup>

3) Executive Committee<sup>2</sup>

4) Other Items of Information

8:10 – 8:20 5. New Business

a. Approval of Minutes of Meeting held on January 11, 2021<sup>2</sup>

b. Approval of Recommendations of Committee on Special Education<sup>1, 3, 4</sup>

c. Approval of First Reading of Board of Education Policy<sup>1, 2, 3, 4</sup>

 d. Approval of Corrective Acton Plan for External Audit for Year Ended June 30, 2020<sup>5</sup>

e. Approval of Section 913 Physician Evaluation<sup>2, 3</sup>

f. Personnel Actions<sup>1, 3, 4</sup>

1) Acceptance of Resignations - Certificated Staff

2) Approval of Musical Advisors

3) Approval of Teacher Immersion Fellow

4) Approval of Contract Substitute – Certificated Staff

8:20 Adjournment 6. Executive Session – Employment of a Specific Individual

#### 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.

# 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.