

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
- 7:05 – 7:30 2. Tenure Appointments
- 7:30 – 7:35 3. Treasurer’s Report and Fund Balance Report<sup>2</sup>
- 7:35 – 8:10 4. Presentations/Reports/Discussions
- a. Capital Project Update - B. Sugrue and M. DiPerna<sup>5</sup>
  - b. Yearend Reports from Secondary School and Elementary School<sup>1, 2, 3, 4</sup>
  - c. Superintendent’s Report
    - 1) Graduation and Graduate Newsletter<sup>3</sup>
    - 2) Status of Reserve Funds<sup>5</sup>
    - 3) 2020-2021 Budget Vote<sup>5</sup>
    - 4) Town of Wheatland Recreation Summer Camp<sup>1, 3, 5</sup>
  - d. Board Member Communications
    - 1) Financial Committee Update<sup>2</sup>
    - 2) Grade 5 Moving Up Ceremony<sup>1, 3, 4</sup>
    - 3) Board of Education Graduation Involvement<sup>1, 3, 5</sup>
    - 4) Superintendent Search<sup>1, 2, 3, 4, 5</sup>
    - 5) Other Items of Information
- 8:10 – 8:20
- 8:20 – 8:30 5. New Business
- a. Approval of Minutes of Board Meeting held on June 8, 2020<sup>2</sup>
  - b. Approval of Minutes of Special Board Meeting held on June 11, 2020<sup>2</sup>
  - c. Approval of Minutes of District Budget Vote held on June 16, 2020<sup>2</sup>
  - d. Approval of Recommendations of Committee on Special Education<sup>1, 3, 4</sup>
  - e. Approval of Preliminary Status of Reserve Funds<sup>5</sup>
  - f. Approval of Revenue Anticipation Note Resolution<sup>5</sup>
  - g. Approval of Establishment of TRS Reserve<sup>5</sup>
  - h. Approval of Tentative Settlement Agreement with Wheatland-Chili Federation of Teachers Bus Driver, Custodian, Cafeteria Workers Unit (BDCCW)<sup>2, 5</sup>
  - i. Approval of First Reading of Board of Education Policy<sup>2, 4</sup>
  - j. Acceptance of Donation<sup>1, 2, 3, 4</sup>
  - k. Approval of Abolishment of Classified Position

**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.

- l. Approval of Establishment of Part-time Certificated Position
  - m. Personnel Actions
    - 1) Approval of Summer Hours – Classified Staff
    - 2) Approval of Summer Hours – Certificated Staff
    - 3) Approval of Summer Curriculum Writing Hours
    - 4) Approval of Summer Curriculum Council Hours
    - 5) Approval of Teacher Center Director – Certificated Staff
    - 6) Approval of Establishment of Probationary Appointment – Certificated Staff
    - 7) Approval of Probationary Appointment – Classified Staff
    - 8) Approval of Provisional Appointment – Classified Staff
  - n. Acceptance of Resignation - Certificated Staff
  - o. Approval of Appointment of Superintendent of Schools
- 8:30  
Adjournment
6. Executive Session – Employment of a Specific Individual

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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.