

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^{2, 5}
7:15 – 7:30 PUBLIC HEARING – Code of Character, Conduct, and Support³
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 Report⁵
7:45 – 8:20 4. Presentations/Reports/Discussions
a. Update on Capital Project – M. DiPerna⁵
b. Superintendent’s Report
1) Midnight Madness^{1, 3}
2) Per Diem Rates for Travel Reimbursement⁵
3) Superintendent’s Goals 2019-2020^{1, 2, 3, 4, 5}
8:20 – 8:25 c. Board Member Communications
1) Other Items of Information
8:25 – 8:35 5. New Business
a. Approval of Minutes of Reorganization Meeting held on July 8, 2019^{1, 2, 3, 4, 5}
b. Approval of Recommendations of Committee on Special Education^{1, 3}
c. Approval of Budget Transfers⁵
d. Approval of Items for Excess⁵
e. Approval of Authorization to Set Tax Rates⁵
f. Acceptance of Donation⁵
g. Approval of Second Reading and Adoption of Board Policy²
h. Approval of Private/Parochial Transportation Late Request – Transportation Currently Provided to School²
i. Approval of Private/Parochial Transportation Late Request – Transportation Not Currently Provided to School²
j. Personnel Actions²
1) Approval of Extra-Class Advisors
2) Approval of Fall Coaches
3) Approval of Part-time Appointment – Classified Staff
4) Acceptance of Resignations – Classified Staff
5) Acceptance of Resignation – Certificated Staff
6) Approval of Curriculum Leader
7) Approval of Summer Curriculum Council Hours – Certificated Staff

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.

- 8) Approval of Contract Substitute Appointments – Certificated Staff
- 9) Approval of Substitute Appointment – Classified Staff
6. Executive Session - negotiations

Adjournment

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