

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 – 7:35 2. Presentations/Reports/Discussions
- 7:35 – 8:00 a. Educational Program: Collaborative Care Team<sup>1, 2, 3, 4</sup>  
b. 2020-2021 Draft Budget and Property Tax Report Card<sup>1, 2, 3, 4</sup>  
c. Board Member Communications  
1) BOCES Annual Meeting (cancelled)/Budget Presentation (videotaped)<sup>2</sup>  
2) Timeline for Board of Education Self-Evaluation<sup>2</sup>  
3) Audit Committee Update<sup>2</sup>  
4) Board of Education Candidates  
5) Other Items of Information
- 8:00 – 8:05 d. Superintendent’s Report  
1) Update on District Continuity of Operations Plan<sup>1, 2, 3, 4, 5</sup>  
2) Budget Presentations<sup>2</sup>  
3) Graduate of Excellence<sup>2</sup>  
4) International Club Trip
- 8:05 – 8:15 3. New Business  
a. Approval of Minutes of Board Meeting on March 23, 2020<sup>2</sup>  
b. Approval of Minutes of Board Budget Workshop on April 6, 2020<sup>2</sup>  
c. Approval of Recommendations from Committee on Special Education<sup>1, 3, 4</sup>  
d. Approval of Second Reading and Adoption of Board of Education Policies<sup>2</sup>  
e. Acceptance of Donations  
f. Approval of COVID-19 Resolution  
g. Personnel Actions  
1) Acknowledgement of Retirement Bonus – Classified Staff  
2) Approval of Middle School Extended School Year Hours – Certificated Staff
- 8:15 4. 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.