

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 – 7:10 2. Treasurer’s Report and Fund Balance Report<sup>2</sup>
3. Presentations/Reports/Discussions
- 7:10 – 8:00 a. Capital Project Update – B. Sugrue<sup>5</sup>
- b. Elementary School Update – D. Murray<sup>1, 2, 3, 4</sup>
- c. Budget Development 2020-2021: Draft Budget Review<sup>1, 2, 3, 4, 5</sup>
- 8:00 – 8:10 d. Board Member Communications
- 1) Update from Senator Gallivan<sup>5</sup>
- 2) PTA Recognition Efforts<sup>2</sup>
- 3) Other Items of Information
- 8:10 – 8:30 e. Superintendent’s Report
- 1) Update on District Continuity of Operations Plan<sup>1, 2, 3, 4, 5</sup>
- 2) Etta Fraser Miller Scholarship Review 2020<sup>2</sup>
- 3) BEDS Update – Enrollment<sup>2</sup>
- 4) Year-end Event Planning<sup>1, 2</sup>
- 8:30 – 8:40 4. New Business
- a. Approval of Minutes of Board Meeting on April 14, 2020<sup>2</sup>
- b. Acceptance of Recommendations from Committee on Special Education<sup>1, 3, 4</sup>
- c. Approval of COVID-19 Resolution regarding Capital Project<sup>5</sup>
- d. Approval of 2020-2021 BOCES Administrative Budget<sup>2</sup>
- e. Election of BOCES Board Members<sup>2</sup>
- f. Approval of Memorandum of Agreement with BDCCW Bargaining Unit<sup>2, 5</sup>
- g. Approval of First Reading of Education Policies<sup>2</sup>
- 8:40 5. 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.