

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 – 8:05 2. Presentations/Reports/Discussions
- a. Secondary School Update – E. Windover^{1, 2, 3, 4}
 - b. Budget Development: 2020-2021 Proposed Budget^{1, 2, 3, 4, 5}
 - c. Board Member Communications
 - 1) Board Self-Evaluation^{1, 2, 3, 4}
 - 2) PTA Recognition²
 - 3) Other Items of Information
 - d. Superintendent’s Report
 - 1) Update on District Continuity of Operations Plan^{1, 2, 3, 4, 5}
 - 2) Etta Fraser Miller Scholarship Timeline³
 - 3) Year-end Planning^{1, 2}
 - 4) 2020-2021 Budget Presentations^{1, 2, 3, 4, 5}
- 8:05 – 8:10 3. New Business
- a. Approval of Minutes of Meeting held on April 27, 2020²
 - b. Approval of Minutes of Special Meeting held on April 30, 2020²
 - c. Adoption of 2020-2021 School Budget^{1, 2, 3, 4, 5}
 - d. Adoption of Property Tax Report Card^{2, 5}
 - e. Approval of Recommendations of Committee on Special Education^{1, 3, 4}
 - f. Approval of Budget Transfer²
 - g. Approval of Tentative Settlement Agreement with Wheatland-Chili Federation of Teachers^{2, 5}
 - h. Approval of Adjusted 2020-2021 Budget Calendar^{2, 5}
 - i. Approval of Adjusted Legal Notice for Annual Budget Vote²
 - j. Approval of Second Reading and Adoption of Board of Education Policies^{2, 3, 4}
 - k. Approval of Memorandum of Agreement with BDCCW Bargaining Unit^{2, 5}
 - l. Approval of Election Inspectors for June 9, 2020 Budget Vote²
 - m. Approval of Amendment to Employment Agreement for Superintendent^{2, 5}
 - n. Personnel Actions
 - 1) Approval of Probationary Appointment – Certificated Staff
 - 2) Approval of Long-term Substitute – Certificated Staff
- 8:10 4. Executive Session – Employment of a Specific Individual and Legal Matter

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.