

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. Hearing and discussion of items of interest from members of the audience
Student Forum²
- 7:10 – 7:20 3. Presentations/Reports/Discussions
- 7:20 – 7:40 a. Secondary School Update – E. Windover^{1, 2, 3, 4}
- 7:40 – 8:10 b. School Improvement Planning: Update on School Improvement Process^{1, 2, 3, 4}
- 8:10 – 8:20 c. Budget Development 2020-2021: General Support, Capital/Debt Service^{1, 2, 3, 4}
- d. Superintendent's Report
- 1) Monroe County School Boards Association Legislative Breakfast, February 8, 2020²
- 2) Board of Education Workshop, January 21, 2020^{1, 2, 3, 4}
- 3) Every Student Succeeds Act (ESSA) Designation³
- 4) Capital Project⁵
- e. Board Member Communications
- 1) Monroe 2-Orleans BOCES Board of Education Vacancy
- 2) Other Items of Information
- 8:20 – 8:30 4. New Business
- a. Approval of Minutes of Board Meeting held on December 16, 2019²
- b. Approval of Minutes of Special Board Meeting held on December 30, 2019²
- c. Approval of Recommendations of Committee on Special Education^{1, 3, 4}
- d. Approval of Corrective Action Plan for External Audit for Year Ended June 30, 2019²
- e. Acknowledgement of Receipt of Extraclass Activity Funds Audit Report for period ended June 30, 2019²
- f. Approval of Corrective Action Plan for Extraclass Activity Funds Audit for period ended June 30, 2019²
- g. Approval of Second Reading and Adoption of Board of Education Policy²
- h. Approval of Yearbook Advertisement²
- i. Acceptance of Donation⁴
- j. Personnel Actions^{1, 3, 4}
- 1) Approval of Probationary Appointment – Classified Staff
- 2) Approval of Regents Review 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.

- 3) Approval of Substitute Appointments – Certificated Staff
- 4) Approval of Extension of Long-term Substitute – Certificated Staff
- 5) Approval of Substitute Appointment – Classified Staff
- 6) Approval of Unpaid Leaves – Classified Staff
- 7) Approval of Winter Coach
- 8) Acceptance of Resignation – Classified Staff

8:30 5. Executive Session – Employment of a Specific Individual

Adjournment

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