

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 – 7:20 2. Hearing and discussion of items of interest from members of the audience
Student Forum
- 7:20 – 7:25 3. Representative from Senator Gallivan’s Office, P. Wickerham²
- 7:25 – 7:45 4. Treasurer’s Report and Fund Balance Report²
- 7:45 – 8:15 5. Presentations/Reports/Discussions
- 8:15 – 8:25 a. Capital Project Update – B. Sugrue⁵
- 8:25 – 8:35 b. Elementary School Update – D. Murray^{1, 2, 3, 4}
- 8:35 – 8:40 c. Tax Levy Limit Calculation – J. Jackson²
- 8:40 – 8:45 d. Budget Development 2020-2021: Instruction (Elementary, Secondary, Sports, Co-curricular, Technology, BOCES) and Employee Benefits^{1, 2, 3, 4}
- 8:45 – 8:50 e. Board Member Communications
- 8:50 – 8:55 1) Monroe 2-Orleans BOCES Board of Education Vacancy
- 8:55 – 9:00 2) Special Meeting – February 27, 2020
- 9:00 – 9:05 3) Other Items of Information
- 9:05 – 9:10 f. Superintendent’s Report
- 9:10 – 9:15 1) Update from February 10, 2020 Board Meeting
- 9:15 – 9:20 2) Upcoming Events/Reminders:
- District Concert – March 5, 2020¹
 - Science Fair – March 7, 2020¹
 - Board of Education Visitation Day – March 11, 2020²
 - Spring Musical – March 19, 20, and 21, 2020¹
 - BOCES Annual Meeting – Wednesday, April 1, 2020²
 - Board of Education Workshop, April 6, 2020^{1, 2, 3, 4}
 - Date for Board Petitions – April 20, 2020²
- 9:20 – 9:25 6. New Business
- 9:25 – 9:30 a. Approval of Minutes of Meeting held on February 10, 2020²
- 9:30 – 9:35 b. Acceptance of Committee on Special Education Recommendations^{1, 3, 4}
- 9:35 – 9:40 c. Approval of Monroe 2-Orleans BOCES Board of Education WCCSD Candidate^{2, 3, 4, 5}
- 9:40 – 9:45 d. Approval of Search Consultant^{1, 2, 3, 4, 5}
- 9:45 – 9:50 e. Acceptance of Donation⁴
- 9:50 – 9:55 f. Capital Project - Approval of Bids⁵

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.

- g. Personnel Actions^{1, 3, 4}
 - 1) Approval of Probationary Appointment – Classified Staff
 - 2) Approval of Unpaid Leave – Certificated Staff
 - 3) Approval of Unpaid Leaves – Classified Staff
- 8:40 7. Executive Session – Legal Matter and Employment of a Specific Individual
- Adjournment

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