

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
  2. Hearing and discussion of items of interest from members of the audience  
Student Forum
- 7:05 – 7:10
3. Treasurer’s Report and Fund Balance Report<sup>2</sup>
- 7:10 – 7:30
4. Presentations/Reports/Discussions
    - a. Capital Project Update<sup>1, 2, 3, 4</sup>
    - b. Superintendent’s Report
      - 1) PreK Update<sup>1, 3</sup>
      - 2) Adjustment to 2019-2020 Sixth-grade Calendar<sup>1</sup>
      - 3) Upcoming Events<sup>2, 3</sup>
    - c. Board Member Communications
      - 1) Communications/Engagement Committee<sup>2</sup>
      - 2) Executive Committee<sup>2</sup>
      - 3) Audit Committee<sup>5</sup>
      - 4) January 21, 2020 Board Workshop<sup>1, 2, 3, 4, 5</sup>
      - 5) Other Items of Information
- 7:30 – 7:40
5. New Business
    - a. Approval of Minutes of Meeting held on December 2, 2019<sup>2</sup>
    - b. Approval of Recommendation of Committee on Special Education<sup>1, 3, 4</sup>
    - c. Approval of Budget Transfer<sup>2</sup>
    - d. Approval of Change Order<sup>2</sup>
    - e. Approval of First Reading of Board of Education Policy<sup>1, 2, 3, 4</sup>
    - f. Approval of Middle School Ski Trip<sup>1</sup>
    - g. Acceptance of Donation<sup>1, 2, 3, 4</sup>
    - h. Establishment of Skills Development Camp<sup>1, 3</sup>
    - i. Establishment of New Position – Support Staff<sup>5</sup>
    - j. Personnel Actions<sup>1, 3, 4</sup>
      - 1) Acceptance of Resignations – Classified Staff
      - 2) Approval of Provisional Appointment – Support Staff
      - 3) Approval of Winter Coach
      - 4) Approval of Volunteer Coach
- 7:40 – 7:50
6. Executive Session – Mid-year evaluation of Superintendent
- 7:50 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.