

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 Forum
- 7:10 – 7:15 3. Treasurer’s Report²
- 7:15 – 8:00 4. Presentations/Reports/Discussions
- a. Capital Project Update – B. Sugrue⁵
- b. Educational Program: Elementary – D. Murray^{1, 2, 3, 4}
- c. Budget Parameters 2020-2021^{1, 2, 3, 4, 5}
- 8:00 – 8:05 d. Superintendent’s Report
- 1) Upcoming Events^{2, 3}
- 2) Facilities Supervisor Hiring Process²
- 3) Disposition of Excessed TJC Items⁵
- 8:05 – 8:20 e. Board Member Communications
- 1) Financial Committee Update⁵
- 2) Board of Education Budget Workshop⁵
- 3) Other Items of Information
- 8:20 – 8:30 5. New Business
- a. Approval of Minutes of Meeting held on November 4, 2019
- b. Acceptance of Recommendation of Committee on Special Education^{2, 3}
- c. Approval of First Reading of Board of Education Policies^{2, 3}
- d. Approval of Memorandum of Agreement with WCFT⁵
- e. Personnel Actions^{1, 3, 4}
- 1) Approval of Probationary Appointment – Classified Staff
- 2) Approval of Appointment of District Clerk
- 3) Approval of Appointment of Records Management Officer
- 4) Approval of Appointment of Records Access Officer
- 5) Approval of Appointment of Data Protection Officer
- 6) Approval of Winter Coach
- 8:30 6. Executive Session – negotiations
- 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.