

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. Audit Report – T. Zuber²
- 7:20 – 7:40 4. Presentations/Reports/Discussions
- 7:40 – 8:00 a. Secondary Update – E. Windover^{2, 3, 4}
b. Superintendent’s Report
- 8:00 – 8:15 c. Board Member Communications
- 8:15 – 8:20 5. New Business
- 8:20 6. Executive Session - negotiations
- Adjournment
- 1) Superintendent’s Conference Day, October 11, 2019^{1, 2, 3, 4}
 - 2) Board of Education Visitation Day, October 16, 2019²
 - 3) Donation from St. Martin de Porres Parish at St. Mary’s⁵
 - 4) Hiring Process – Director of Facilities²
 - 5) Pre-Kindergarten Survey Process¹
 - 1) Audit Committee Update²
 - 2) NYSSBA Resolutions
 - 3) Other Items of Information²
 - a. Approval of Minutes of Meeting held on September 24, 2019
 - b. Acceptance of Recommendations of Committee on Special Education^{1, 3}
 - c. Acceptance of Basic Financial Statements for Year Ended June 30, 2019⁵
 - d. Acceptance of Communicating Internal Control-Related Matters Identified in an Audit for Year Ended June 30, 2019⁵
 - e. Acceptance of Donations⁵
 - f. Approval of Items for Excess⁵
 - g. Personnel Actions²
 - 1) Approval of Probationary Appointments – Classified Staff
 - 2) Approval of Contract Substitute – Certificated Staff
 - 3) Acceptance of Resignation – Classified Staff
 - 4) Approval of Unpaid Leave – Classified Staff
 - 5) Approval of Consultant Agreement
 - 6) Approval of Substitute Appointment – Classified 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.