

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
- 7:10 – 7:20 3. Presentations/Reports/Discussions
- a Superintendent’s Report
    - 1) Update on 2019-2020 Tax Rate<sup>5</sup>
    - 2) Superintendent’s Goals 2019-2020<sup>1, 2, 3, 4, 5</sup>
    - 3) Draft Board Presentation Schedule<sup>1, 2, 3, 4, 5</sup>
  - b. Board Member Communications
    - 1) Other Items of Information
- 7:20 – 7:25
- 7:25 – 7:35 4. New Business
- a. Approval of Minutes of Meeting held on July 29, 2019
  - b. Approval of Recommendation of Committee on Special Education<sup>2</sup>
  - c. Approval of Lead Evaluators<sup>1</sup>
  - d. Approval of Items for Excess<sup>5</sup>
  - e. Approval of First Reading of Board Policies<sup>5</sup>
  - f. Approval of Code of Character, Conduct and Support<sup>2, 3</sup>
  - g. Personnel Actions<sup>2</sup>
    - 1) Approval of Instructional Coaches – Certificated Staff
    - 2) Approval of Long-Term Daily Substitute Appointment – Certificated Staff
    - 3) Acceptance of Resignation – Certificated Staff
    - 4) Approval of Probationary Appointments – Classified Staff
    - 5) Approval of Summer Hours – Certificated Staff
    - 6) Acceptance of Resignation – Classified Staff
5. Executive Session – negotiations and legal issue
- 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.