

Board of Education: James Musshafen, President  
Shanna Fraser, Vice President  
Gregory Berl, Trustee  
Beth Nolan, Trustee  
Courtney Panek, Trustee  
Michelle Rocha, 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 – 7:20 3. Presentations/Reports/Discussions
- 7:20 – 7:40 a. School Update: Pupil Personnel Services<sup>1, 3, 4</sup>  
b. Overview of Solar Installation – Helios Energy New York<sup>2</sup>  
c. Superintendent's Report
- 7:40 – 7:50 d. Board Member Communications
- 7:50 – 8:00 4. New Business
- 1) Discussion of Upcoming Calendar Events<sup>2, 4</sup>
- a. Lunch with Grade 12 Students, June 14
- b. Senior Recognition Night, June 25
- c. Year-end Breakfast, June 26
- d. Graduation at Roberts Wesleyan, June 30
- 1) Audit Committee Update<sup>2</sup>
- 2) NYSSBA Fall Convention – Early Bird Registration<sup>2</sup>
- 3) Discussion of Board Workshop<sup>1, 2</sup>
- 4) Other Items of Information
- a. Approval of Minutes of Meeting held on May 28, 2019<sup>2</sup>
- b. Approval of Amended Minutes of Meeting held on May 13, 2019<sup>2</sup>
- c. Approval of Minutes of Board Workshop held on June 3, 2019<sup>2</sup>
- d. Approval of Recommendations of Committee on Special Education<sup>1, 3, 4</sup>
- e. Approval of Reorganization Meeting Date and Time<sup>2</sup>
- f. Approval of 2019-2020 Board of Education Meeting Schedule<sup>2</sup>
- g. Approval of Items for Excess<sup>2</sup>
- h. Approval of Short-term Bus Lease<sup>2</sup>
- i. Acceptance of Donation<sup>2</sup>
- j. Approval of Consultant Agreement<sup>2, 4</sup>
- k. Approval of 2019-2020 Board Priorities<sup>1, 2, 3, 4</sup>
- l. Approval of Payment in Lieu of Taxes Agreements for Solar Energy Systems<sup>2</sup>

## **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.

## **2018-2019 Board Priorities**

1. Support high quality, individualized curriculum and student development of 21<sup>st</sup> Century learning skills.
2. Improve engagement, communication, and customer service.
3. Encourage all students to meet college and career readiness expectations.
4. Support students in the development of social/emotional learning skills.
5. Institute, manage, and monitor the 2017 capital project to promote the mission and vision of the school.

m. Approval of Education Contribution Agreement with Helios Energy New York 4 LLC

n. Personnel Actions

- 1) Approval of Voluntary Reduction – Certificated Staff
- 2) Acknowledgement of 2019-2020 Salaries – WCFT
- 3) Acknowledgement of 2019-2020 Salaries – PSRP
- 4) Acknowledgement of 2019-2020 Salaries – BDCCW
- 5) Approval of Driver Education Staff
- 6) Approval of 2019-2020 Curriculum Leaders
- 7) Approval of Probationary Appointment – Certificated Staff
- 8) Approval of Probationary Appointment – Classified Staff
- 9) Approval of Rescission of Denial of Unpaid Leave – Classified Staff
- 10) Approval of Unpaid Leave – Certificated Staff
- 11) Approval of Unpaid Leave – Classified Staff

8:00 5. Executive Session – employment of specific individual

Adjournment

**2018-2019 Board Priorities**

1. Support high quality, individualized curriculum and student development of 21<sup>st</sup> Century learning skills.
  2. Improve engagement, communication, and customer service.
  3. Encourage all students to meet college and career readiness expectations.
  4. Support students in the development of social/emotional learning skills.
5. Institute, manage, and monitor the 2017 capital project to promote the mission and vision of the school.