Board Meeting Room – 3<sup>rd</sup> Floor, Connor School

Board of Education:

**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.

James Musshafen, President Shanna Fraser, Vice President Gregory Berl, Trustee Beth Nolan, Trustee Courtney Panek, Trustee Michelle Rocha, Trustee Kim Snyder, Trustee

# **AGENDA**

7:00-7:04	CALL TO	ORDER	- Pledge o	of Allegiance
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- 7:04 7:05
- 1. Approval of Agenda
- 7:05 7:15
- 2. Hearing and discussion of items of interest from members of the audience Student Forum <sup>2</sup>
- 7:15 7:25
- 3. Treasurer's Reports and Fund Balance Report<sup>2</sup>
- 7:25 7:50
- 4. Presentations/Reports/Discussions
  - a. Student Services: Rollout of Code of Character, Conduct, and Support<sup>2,4</sup>
- 7:50 8:10
- b. Superintendent's Report
  - 1) Title Grants<sup>1, 2, 3, 4</sup>
  - 2) Capital Project Update<sup>5</sup>
  - 3) Upcoming Events
    - a. Homecoming, September 28-29, 2018<sup>2</sup>
    - b. Board of Education Visitation Day, October 17, 2018<sup>2</sup>

- 8:10 8:20
- c. Board Member Communications
  - 1) Information Exchange Committee Meeting Update<sup>2</sup>
  - 2) Communications/Engagement Committee Meeting Update<sup>2</sup>
  - 3) Wheatland Community Night<sup>2</sup>
  - 4) NYSSBA Propositions
  - 5) T. J. Connor Mini Open House/MS/HS Curriculum Night<sup>1, 2, 3, 4</sup>
  - 6) Other Items of Information<sup>2</sup>

### 8:20 - 8:30

- 5. New Business
  - a. Approval of Minutes of Meeting held on September 10, 2018<sup>2</sup>
  - b. Approval of CSE Recommendations<sup>1, 3, 4</sup>
  - c. Approval of First Reading of Board of Education Policies<sup>2</sup>
  - d. Acceptance of Donations<sup>1, 3, 4</sup>
  - e. Approval of Items for Excess<sup>1, 3, 4</sup>
  - f. Personnel Actions<sup>1, 3, 4</sup>
    - 1) Approval of Contract Substitute Appointments Certificated Staff
    - 2) Approval of Probationary Appointment Classified Staff
    - 3) Approval of Part-time Appointment Certificated Staff
    - 4) Approval of Appointment of Teacher Immersion Fellow Substitutes
    - 5) Approval of Probationary Appointment Certificated Staff
- 6. Executive Session employment of specific individual

#### 8:30

### Adjournment

# 2018-2019 Board Priorities

- 1. Support high quality, individualized curriculum and student development of 21st 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.

### 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.