

Board of Education: James Musshafen, President
Shanna Fraser, Vice President
Gregory Berl, Trustee
Beth Nolan, Trustee
Courtney Panek, Trustee
Michelle Rocha, 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. Operations: Transportation and Facilities Update²
- b. Budget Development 2018-2019: Facilities and Transportation^{1, 2, 3, 4}
- c. Superintendent's Report
- 1) Updates from January 8, 2018 Board Meeting²
- 2) Capital Project^{1, 2, 3, 4}
- 3) Make All the Difference Scholarship Participation^{1, 2, 3, 4}
- 4) Calendar Issues²:
- Board Workshop on Special Education, January 24, 2018
 - MCSBA Legislative Breakfast, January 27, 2018
 - Rescheduling the Mid-year Board of Education Workshop
- 8:00 – 8:10 d. Board Member Communications
- 1) Board of Education Workshop^{1, 2, 3, 4}
- 2) Other Items of Information
- 8:10 – 8:20 5. New Business
- a. Approval of Minutes of Meeting held on January 8, 2018²
- b. Approval of Minutes of Board Workshop held on January 16, 2018²
- c. Approval of Recommendations of Committee on Special Education^{1, 3, 4}
- d. Approval of Budget Transfer²
- e. Acceptance of Donation^{2, 3}
- f. Acceptance of Donation to Extraclass^{2, 3, 4}
- g. Approval of Yearbook Advertisement²
- h. Approval of Musical Advertisement²
- i. Approval of Student Field Trip⁴
- j. Personnel Actions^{1, 3, 4}
- 1) Approval of Probationary Appointment – Classified Staff
- 2) Approval of Unpaid Leave – Classified Staff
- 3) Acceptance of Resignation – 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.

2017-2018 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.

- 4) Approval of Teacher Immersion Fellow Substitutes
- 5) Approval of Mentor – Certificated Staff
- 6) Approval of Substitute Appointment – Certificated Staff
- 7) Approval of Substitute Appointment – Classified Staff

8:20

- 6. Executive Session – to discuss the employment of specific individuals

Adjournment

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