

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

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| 7:00 – 7:04 | CALL TO ORDER - <i>Pledge of Allegiance</i> |
| 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 Report and Fund Balance Report ² |
| 7:15 – 8:00 | 4. Presentations/Reports/Discussions |
| | a. Capital Project Update – M. DiPerna ⁵ |
| | b. Interscholastic Sports Update – T. Grimes ^{1, 3, 4} |
| | c. Educational Program, Elementary – D. Murray ^{1, 2, 3, 4} |
| | d. Budget Parameters 2019-2020 ^{1, 2, 3, 4} |
| 8:00 – 8:05 | e. Superintendent's Report |
| | 1) Upcoming Events ^{2, 4} |
| 8:05 – 8:20 | f. Board Member Communications |
| | 1) Information Exchange Committee Update ² |
| | 2) Financial Committee Update ² |
| | 3) Board of Education Budget Workshop ² |
| | 4) NYS School Boards Association Conference ^{1, 2, 3, 4} |
| | 5) Superintendent's Goals ^{1, 2, 3, 4, 5} |
| | 6) Other Items of Information |
| 8:20 – 8:30 | 5. New Business |
| | a. Approval of Minutes of Meeting held on November 5, 2018 ² |
| | b. Acceptance of Recommendation of Committee on Special Education ² |
| | c. Approval of First Reading of Board of Education Policy ² |
| | d. Approval of Short-term Bus Lease Agreement ² |
| | e. Personnel Actions ^{1, 3, 4} |
| | 1) Approval of Adjustment of Position – Classified Staff |
| | 2) Approval of Probationary Appointment – Classified Staff |
| | 3) Approval of Unpaid Leave – Classified Staff |
| | 4) Acceptance of Resignation – Classified Staff |
| | 5) Approval of Substitute Appointments – Classified Staff |
| | 6) Approval of Unpaid Leave – Certificated Staff |
| 8:30 | 6. 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.

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.