

**WHEATLAND-CHILI CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REORGANIZATION MEETING
Board Conference Room, TJC 3rd Floor**

JULY 10, 2017

7:00 p.m. – Regular Board Meeting
CALL TO ORDER - Pledge of Allegiance

I. Administration of Oath to Newly Elected Board Members

II. Election of Officers

- a. President of the Board
- b. Vice-President of the Board
- c. Administration of Oath to New Board Officers

III. Approval of Agenda

IV. Appointment of District Officers

- a. District Treasurer
- b. Purchasing Agent
- c. Clerk of the Board

V. Other Appointments

- a. School Physician
- b. School Attorney
- c. Claims Auditor/Faculty Auditor
- d. External Auditor
- e. Internal Auditor
- f. Rochester Area School Health Plan Representatives
- g. Records Management Officer
- h. Records Access Officer
- i. Asbestos (LEA) Designee
- j. Health and Safety Officer
- k. Title IX/Section 504/ADA Compliance Officer
- l. Non-Discrimination/Anti-Harassment Compliance Officers
- m. Dignity for All Students Coordinators
- n. Deputy Treasurer – Extra-classroom Activity Account
- o. Tax Collector
- p. Committee on Special Education and Committee on Preschool Special Education
- q. Recording Secretary
- r. Back-up for Recording Secretary

VI. Designations

- a. Official Bank Depositories
- b. Official Newspaper

VII. Authorizations

- a. Payroll Officer
- b. Purchasing Agent
- c. Conference, Convention, Workshop Attendance Approval
- d. Interfund Transfers
- e. Investment of Funds
- f. Authorized Check Signatures
- g. Authorization of Cell Phone Amounts
- h. Authorization for Board President or Superintendent to Sign Various Contracts During the Year
- i. Establishment of Petty Cash Funds

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.

VIII. Bonding of Personnel

- a. Business Official
- b. District Treasurer
- c. District Tax Collector
- d. Claims Auditor
- e. Public Employee Dishonesty Coverage

IX. Other Items and Organization

- a. Readoption of Board Policies in effect on June 30, 2017
- b. Mileage Reimbursement Rate
- c. Fees for Use of Buildings
- d. Procurement Requirements
- e. Association Memberships
- f. Board Committees
- g. Substitute Rates
- h. Tutor Rate

X. Other Business

- a. Superintendent's Report
 - 1) Discussion of Board of Education Priorities for 2017-2018
 - 2) Discussion of Etta Fraser Miller Scholarship Process
 - 3) Capital Outlay Project Update
 - 4) Update on TIES (Together Involving Every Student) Partnership
- b. Board Member Communications
 - 1) Recipients of Etta Fraser Miller Scholarships
 - 2) Other Items of Information
- c. New Business
 - 1) Approval of Minutes of Meeting held on June 26, 2017
 - 2) Approval of Recommendations of Committee on Special Education
 - 3) Approval of Budget Transfer
 - 4) Adoption of 2017-2018 School Lunch Prices
 - 5) Approval of Waiver of Facility Use Fees for Not-for-Profit Organizations
 - 6) Approval of Cooperative Bids with Monroe 2-Orleans BOCES
 - 7) Approval of Authorization of Payment of Fingerprinting Fees
 - 8) Approval of Consultant Agreement
 - 9) Approval of Agreement with Contract Substitute Teacher
 - 10) Approval of Authority to Collect Interscholastic Admission Fees
 - 11) Approval of Athletic Training Services Agreement
 - 12) Personnel Actions
 - a. Approval of Addendum to Support Staff Agreement
 - b. Approval of 2017-2018 Superintendent's Salary
 - c. Approval of Probationary Appointment – Classified Staff
 - d. Approval of Substitute Appointment – Classified Staff
 - e. Approval of Other Appointment