

Board of Education: Carole Smith, President  
Carol Davis, Vice President  
James Musshafen, Trustee  
Tiffany Passmore, Trustee  
Kim Snyder, Trustee  
Mark Strivings, Trustee  
Elizabeth VenVertloh, 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<br>Student Forum |
|             | 3. Presentations/Reports/Discussions   |
| 7:10 – 7:20 | a. Pupil Personnel Services Update – R. Persia   |
| 7:20 – 7:40 | b. Budget Development 2013-2014: Special Education and BOCES                                 |
| 7:40 – 7:50 | c. Superintendent's Report   |
|             | 1) Yearbook Ad   |
|             | 2) Capital Project   |
| 7:50 – 8:00 | d. Board Member Communications   |
|             | 1) Audit Committee Update  |
|             | 2) Communication Committee Update  |
|             | 3) Monroe 2 BOCES Special Education Advisory Board   |
|             | 4) Board Workshop – January 24, 2013   |
|             | 5) MCSBA Legislative Breakfast on February 9, 2013   |
| 8:00 – 8:05 | 4. Treasurer's Report  |
| 8:05 – 8:10 | 5. Unfinished Business   |
|             | a. District Official Newspaper   |
|             | b. Unpaid Leave of Absence   |
| 8:10 – 8:20 | 6. New Business  |
|             | a. Approval of Minutes of Meeting held on January 14, 2013                                   |
|             | b. Acceptance of Recommendation of Committee on Special Education                            |
|             | c. Approval of the SEQRA Determination Resolution  |
|             | d. Approval of Legal Notice for March 19, 2013 Capital Project – Plan A                      |
|             | e. Approval of Legal Notice for March 19, 2013 Capital Project – Plan B                      |
|             | f. Approval of Yearbook Ad   |
|             | g. Personnel Actions   |
|             | 1) Approval of Long Term Daily Substitute Appointment – Certificated Staff                   |
|             | 2) Approval of Lifeguard   |
| 8:20        | 7. Executive Session – Employment of Specific Individual                                     |
|             | 8. 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.