7:30  1. Call to order and Pledge of Allegiance.

7:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:45  3. Announcements

7:50  4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the May 10, 2006 Meeting
   B. Staffing:
      1. Approve the retirement resignation of Dolores Dubois, full time Cafeteria Cook/Manager, effective June 30, 2006, after 34 years of service
   C. Claims for Payment

7:55  5. Reports to the Board
   A. Report From Student Representative
   B. Report(s) From District Administrators
   C. Board Committee Reports
      1. School Budget Vote
         Middle School, Room #111 (Across from the Multipurpose Room)
         May 16, 2006, 1:00 – 9:00 p.m.
      2. Capital Project Meeting
         Middle School Project Office
         May 18, 2006, 1:00 p.m.
      3. Math Subcommittee
         District Office
         May 24, 2006, 3:30 p.m.

8:25  6. Old Business
   A. Approve the remainder of Policies in the 3000 Series (No Significant Changes)
   B. Approve the remainder of Policies in the 4000 Series (No Significant Changes)

8:35  7. New Business
   A. Approve the following tenure appointment, effective June 1, 2006:
      Elementary School Teacher:
      Nicole (Maier) Smith
   B. Approve the following tenure appointments, effective September 1, 2006:
      Elementary School Teachers:
      Christina Sharp
      Stacy (Ellis) Newmyer
      Mary Leister-Shied
      Richard Rozzi
      Middle School Teachers:
      Jacquelyn Beck
      Daniel Sherman
      Kathleen Case
      High School Teachers:
      Jodi Prideaux
      Gabrielle Sears
      Teacher Assistants:
      Judith Darling

(OVER)
C. Approve the Intermunicipal Agreement for the Purchase of Fuel between Williamson Central School District and Marion Central School District

D. Approve the First Reading of Policy No. 5672

E. Approve the Academic Intervention Services Plan

F. Approve a $3,583.83 adjustment in the 2005-2006 Budget from new revenue received from insurance proceeds

G. Approve a $18,935.47 adjustment in the 2005-2006 Budget from new revenue of $17,935.47 received from insurance proceeds

H. Approve the following textbook:

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>Copyright</th>
</tr>
</thead>
<tbody>
<tr>
<td>Harcourt Science Grade 5</td>
<td>Harcourt School Publishers</td>
<td>2006</td>
</tr>
</tbody>
</table>

I. Approve the establishment of a Track Club

8. Meetings

A. Breakfast of Champions
   High School Cafeteria
   May 26, 2006, 8:00 a.m.

B. Capital Project Meeting
   Middle School Project Office
   June 1, 2006, 1:00 p.m.

C. Elementary School Festival of the Arts
   Elementary School
   June 1, 2006, 6:30 p.m.

D. Grandparent’s Day
   Elementary School
   June 2, 2006

E. Grade 5 & 6 Vocal/Instrumental Awards Concert
   Middle School Auditorium
   June 5, 2006, 7:00 p.m.

F. High School Vocal/Instrumental Awards Concert
   High School Auditorium
   June 6, 2006, 7:00 p.m.

G. Bus Driver Appreciation Breakfast
   High School Cafeteria
   June 7, 2006, 9:00 a.m.

H. District Safety Committee
   Middle School Library
   June 7, 2006, 3:30 p.m.

I. Spring Sports Banquet & Awards
   High School Auditorium
   June 7, 2006, 7:00 p.m.

J. Building and Grounds Meeting
   Middle School Library
   June 8, 2006, 3:30 p.m.

K. Wayne County Education Coalition Meeting
   K. M. Davies, Inc.
   June 12, 2006, 7:00 p.m.

L. Middle School 7th & 8th Grade Concert
   Middle School Auditorium
   June 13, 2006, 7:00 p.m.

M. Flag Day Celebration
   Elementary School
   June 14, 2006, 2:00 p.m.

N. REACH
   Middle School, Room 27
   June 14, 2006, 5:00 p.m.

O. PTSA
   Middle School Conference Room
   June 14, 2006, 6:30 p.m.
9:35  9. Process Check

9:40  10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

9:45  11. Adjournment

KEY

I  Information
D  Discussion
M  Motion