1. Reorganizational Meeting
   Appointments:
   A. Appoint District Clerk Wendy Havens

2. Administer oath to newly elected Board Members

3. Elect President for the 2006-2007 School Year
   Nominations are open for the position of
   President of the Board of Education
   Seconded
   Nominations closed

4. Newly elected President assumes charge of the meeting.
   Elect Vice-President for the 2006-2007 School Year – New President
   Nominations are open for the position of
   Vice-President of the Board of Education
   Seconded
   Nominations closed

5. Appoint Board Committees
   Policy
   Scholarship
   Negotiations
   Finance
   Buildings & Grounds

6. Appoint Board Liaisons
   Reading Strategic Committee
   Curriculum
   Technology
   Assets
   Public Relations
   Parks & Recreation
   Town Board
   Safety
   Transportation/Food Service
   CSE
   BOCES
   WCEC

   District Treasurer Gary Barno
   District Tax Collector Anne VanEenwyck, ($4,000)
   Purchasing Agent Gary Barno
   School Census Enumerator Steve Parker ($9.25/hr.) (Max. $2,060)
   School Physician Dr. Persaud
8. Designations:

BE IT RESOLVED, that District Funds be deposited in Commercial Banks or Trusts according to Board Policy Section 5200.

BE IT FURTHER RESOLVED, that the depository bank of the District funds for the 2006-2007 School Year shall be JP Morgan Chase Bank and the maximum amount that can be kept on account is $25,000,000.

BE IT FURTHER RESOLVED, that the “Sun & Record” and the “Times of Wayne County” be designated as the official newspapers for publication of all District Legal Notices.

9. Authorizations

A. Superintendent of Schools to approve Field Trips and Conferences for staff.
B. Superintendent of Schools to sign checks in absence of Clerk or Treasurer.
C. Superintendent of Schools to certify payroll. Treasurer to act in Superintendent’s absence.
D. Superintendent of Schools and/or Treasurer to sign applications, reports and reimbursement claims for National School Lunch Program.
E. Superintendent of Schools to approve Budget Transfers up to $25,000 and send copies to Board Members in the next Board Packet.
F. All checks except payroll checks to be signed by District Treasurer; Superintendent of Schools shall be authorized to sign in absence of Treasurer.
G. Treasurer to dispense funds to establish a Petty Cash Fund at each Site not to exceed $100 each. Such funds shall be in the name of the Building Principal or Business Administrator (District Office). Also, Treasurer to provide temporary change funds in the amount of $200 to the tax collector and $90 to the School Lunch Program with the Cafeteria Manager as custodian.
H. Permission to pay bills by due date when Board of Education Meetings do not coincide with such date.
I. Treasurer to disburse or transfer funds for the following in advance of audit of claims by the Board of Education:
   - Payroll
   - Postage
Utilities and Fuel Bills
Freight and Expense Charges
Student activity registration fees, etc. for musical events and other activities
Transfer between District Accounts and/or Investment Accounts
Board members and Administration registration fees, etc.,
Association meetings, conferences, workshops
Employee Insurance Premiums
Staff registration fees for workshops, conferences and meetings
where such attendance has had prior approval of the Superintendent (8a)

J. Vice-President being allowed to sign documents when the President is not available.

10. Approve membership for 2006-2007
    New York State School Boards Association (approximately $5,000 for calendar year)
    Four County School Boards ($4,538 per year)

11. Approve the 2nd and 4th Wednesday of the month for regular scheduled
    Board of Education meetings, except in November and February when there will only be
    one meeting (11/15/06 & 2/14/07) and in December, January and March when meetings
    will be held on the 1st and 3rd Wednesday of the month.

12. Recommendation to approve the Bonding of District Treasurer in the amount
    of $2,000,000 for the 2006-2007 School Year.

13. Recommendation to approve the Bonding of District Tax Collector in the
    amount of $1,500,000 for the 2006-2007 School Year.

14. Recommendation to approve the mileage reimbursement rate of 40.5¢/mile
    for the 2006-2007 School Year.

15. Approve Substitute Teacher and Substitute Nurse rates at $70/day for 20 days,
    $80/day after 20 days. Williamson Retirees will receive $80/day commencing
    on day one.

16. Approve Tutorial Rate at $22/hr.

17. Approve Teaching Assistant Substitute rate at $50/day

18. Approve Classified Substitute and Transportation Department rates (Attached)

19. Recommendation to approve participation in various Commodities/Services
    Cooperative Bidding with BOCES during the 2006-2007 School Year.

20. Recommendation to approve borrowing of school buses in extraordinary
    circumstances (See School Bus Leave Agreement).

This concludes the Reorganizational Meeting.