7:00 1. Call to order and Pledge of Allegiance

7:05 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)  

7:15 3. Announcements  

7:20 4. Reports to the Board  
   A. Reports from District Administrators  
   B. Board Committee Reports  
      1. Board of Education Training on Electronic Packets  
         Williamson Central School District Office  
         July 22, 2009, 4:00 – 6:00 p.m.  
      2. Finance Committee Meeting  
         Williamson Central School District Office, Conference Room  
         July 22, 2009, 6:00 p.m.  
   C. Other Board Committee Reports  
   D. CSE Case Summaries: 778, 798, 819, 820, 821  
   E. Annual Report Presentation and Review  

7:40 5. Consent Agenda  
   The Superintendent recommends Board consideration of the following agenda items:  
   A. Approve the minutes of the July 8, 2009 Meeting  
   B. Approve the minutes of the July 8, 2009 Audit Committee Meeting  
   C. Appointments  
      1. Approve the appointment of Linda Barber as Substitute Service Supervisor for  
         the 2009-2010 School Year at a salary of $5,765.  
      2. Approve the following substitute teacher:  
         Alison Rider  
      3. Approve the appointment of Amy Burdett as summer school nurse at a rate of  
         $20.00/hour effective 7/13/2009 through 7/24/2009.  
      4. Approve the appointment of Janann Phillips as summer school nurse at a rate of  
         $20.00/hour effective 7/27/2009 through 8/14/2009.  
      5. Amend the rate of pay for Ian Thomas, Technology TA to $14.00/hour  
         effective July 23, 2009.  
      6. Approve the appointment of the following summer hourly laborers/painters at a  
         rate of $20.80/hour effective June 29, 2009:  
            Benjamin Minier  
            Dan Schoonerman  

7:45 6. Old Business  
   A. Approve the Second Reading of:  
      Policy No. 7505 – Academic Eligibility for Extra-Curricular Activities  

7:55 7. New Business  
   A. Approve the Policy Statement for Free and Reduced Price Meals.  
   B. Approve the Tax Levy in the amount of $8,476,865 for the 2009-2010 School  
      Year.  
   C. Approve the appropriation of $300,000 (up from $50,000 from original budgeted  
      amount) for the Reduction of Taxes.  
   D. Retain up to the allowable 4% Fund Balance limitation of $824,715 for the year  
      ending June 30, 2009.  
   E. Approve the Resolution to establish as authorized by GML 6-r and fund the  
      Retirement Contribution Reserve Fund in the amount of $200,000 from the 2008-  
      2009 Unreserved Fund Balance.
F. Approve the transfer of $300,000 from the 2008-2009 Unreserved Fund Balance to replenish the Bus Purchase Reserve Fund.

G. Approve the transfer of $175,000 from the 2008-2009 Unreserved Fund Balance to fully fund current tax certiorari claims in the Tax Certiorari Reserve.

H. Approve the transfer of any remaining surplus to Capital Reserve Fund for future projects.


K. Approve the BOCES Cooperative Bidding Resolution.

L. Approve the mileage reimbursement rate of $.55 cents per mile (2009 IRS standard mileage rate) for the 2009-10 school year.

M. Approve the First Reading of:
   Policy No. 1210 – Board of Education Members: Nomination and Election
   Policy No. 3420 – Community Relations

N. Discuss Policy No. 7541 – Student Scholarships

8:10  8. Meetings
   A. Summer Board of Education Work Session
      Dr. Pepper-Snapple Group, 4363 Route 104
      August 10 & 11, 2009, 8:30 a.m. – 3:30 p.m.
   B. Williamson Comprehensive Plan Meeting
      Williamson American Legion
      August 13, 2009, 7:00 p.m.
   C. New Teacher Orientation Luncheon
      Williamson Middle School Cafeteria
      August 25, 2009
   D. High School Freshman Orientation
      Williamson High School
      August 26, 2009, 8:30 a.m.
   E. August Graduation Ceremony
      Williamson Middle School Cafeteria
      August 26, 2009, 6:15 p.m.

8:15  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

8:25  10. Adjournment

KEY

I Information
D Discussion
M Motion