6:30  1. Call to order and Pledge of Allegiance

6:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

6:45  3. Announcements

6:50  4. Annual Disclosure of Significant Interests and Obligations

6:55  5. Reports to the Board
   A. Reports from District Administrators
   B. Board Committee Reports
   C. Approve the CSE Case Summaries
   D. Annual Report Presentation and Review

7:15  6. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the July 11, 2012 Meeting
   B. Appointment
      1. Approve the appointment of the following summer High School Credit Recovery Tutors at a rate of $24.00/hour:
         Chuck Monsees
         Jeff VanHoover
      2. Approve the summer hourly rate of $40/hour for Ingrid Wander, School Social Worker for program planning for the 2012-2013 school year
   C. Change in Appointment
      1. Approve the change in appointment for Cynthia Ferland from Teaching Assistant, High School to long-term substitute for Caroline Donovan, Math Teacher, High School at a rate of $215/day for the period September 1, 2012 until November 9, 2012
      2. Approve the change in appointment for Deborah Lauf from .66 Special Education Teacher, Middle School to .8 Speech and Language Teacher:
         Date of Hire  9/1/12
         Date of Appointment  7/25/12
         Certification  Special Education – Permanent Speech and Hearing Handicapped – Permanent
         Salary  $38,107

7:35  7. Old Business

7:45  7. New Business
   A. Approve the First Reading of:
      Policy 7492 – Dignity for All Students Act

   B. Approve the reappointment of Joanna Alexander, Teaching Assistant, from the Preferred Eligibility List to the following Teaching Assistant appointment:
      Date of Hire  9/1/12
      Date of Appointment  7/25/12
      1st of 2 ½ Yr. Probation  9/1/12 – 1/1/15

(OVER)
C. Amend the school calendar for the 2012-2013 school year to reflect the change in the Regents Rating Day and the addition of two half days for staff development.  
M

D. Approve the donation of $1,437 from the PTSA for the purchase of iPads for the Williamson Elementary School.  
M

E. Approve the donation of $750 from the PTSA for the author visit of Robin Pulver to the Williamson Elementary School.  
M

F. Approve the Committee on Preschool Special Education for the 2012-2013 school year.  
M

G. Approve the Committee on Special Education for the 2012-2013 school year.  
M

H. Approve the Committee on Special Education Subcommittee for the 2012-2013 school year.  
M

I. Discuss the 4th – 8th grade test results.  
D

J. Discuss exemplary attendance criteria and award options.  
D

8:10  8. Meetings

A. Summer Board of Education Work Session  
   Dr. Pepper – Snapple Conference Room  
   July 30, 2012, 8:30 a.m. – 3:00 p.m.  

B. Summer Board of Education Work Session  
   Dr. Pepper – Snapple Conference Room  
   July 31, 2012, 8:30 a.m. – 3:00 p.m.  

C. Finance Committee Meeting  
   Williamson Central School District Office, Conference Room  
   August 8, 2012, 6:00 p.m.  

D. PTSA Meeting  
   Williamson Central School District Office, Conference Room  
   August 14, 2012, 6:30 p.m.  

E. New Teacher Orientation Luncheon  
   Williamson Middle School Cafeteria  
   August 22, 2012  

F. Scoops and Schedules  
   Williamson Middle School  
   August 27, 2012, 5:30 p.m. – 7:30 p.m.  

G. High School Freshmen Orientation  
   Williamson High School  
   August 28, 2012, 8:30 a.m. – 11:30 a.m.  

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

8:25  10. Adjournment  
M

KEY

I Information  
D Discussion  
M Motion