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

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

6:45 3. Announcements

6:50 4. Reports to the Board
   A. Reports from District Administrators
   B. Board Committee Reports
      1. New Teacher Orientation Meet & Greet
         Williamson Elementary School Library
         August 25, 2014, 8:00 a.m.
      2. Scoops and Schedules
         Williamson Middle School
         August 26, 2014, 5:30 p.m. – 7:00 p.m.
      3. Freshmen Orientation
         Williamson High School
         August 27, 2014, 8:30 a.m. – 1:00 p.m.
   C. Other Board Committee Reports
   D. Approve the CSE Case Summaries

7:25 5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the August 11, 2014 Meeting
   B. Approve the minutes of the August 13, 2014 Audit/Finance Committee Meeting
   C. Approve the minutes of the August 13, 2014 Meeting
   D. Resignation
      1. Accept the resignation of Janet Mahon, part-time bus monitor, effective August 14, 2014
      2. Accept the resignation of Erin Rowley, student aide, effective September 4, 2014
      3. Accept the resignation of Roy Converse, substitute bus driver, effective August 19, 2014
      4. Accept the resignation of Karen Christman, part-time student monitor and part-time bus monitor, effective August 27, 2014
   E. Appointments
      1. Approve the appointment of Rebeccah Klejment, Elementary School, Permanent Building Substitute for the 2014-2015 school year, effective September 1, 2014
      2. Approve the appointment of Carole Picha as a Teacher Mentor for the 2014-2015 school year
      3. Approve the appointment of Nina Caraveo as a 0.5 Math Teacher/0.5 Instructional Coach (grant funded) for the 2014-2015 school year
      4. Approve the appointment of Karen Hoody as the Strengthening Teacher and Leader Effectiveness grant coordinator for the 2014-2015 school year with a stipend of $1,000 (grant-funded)

(OVER)
5. Approve the appointment of the following Strengthening Teacher and Leader Effectiveness coaches for the 2014-2015 school year at a rate of $4,000 (grant funded):
   Mary Lyons         Della Ludwig

6. Approve the appointment of Sally Schillaci, as a long-term substitute for Kristen Collins, Guidance Counselor, at a salary of $45,275 and a daily rate of $226.38, for the 2014-2015 school year, effective August 28, 2014

7. Approve the appointment of Karen Christman, probationary full-time cleaner, High School, at a rate of $10.47/hour effective August 28, 2014

8. Approve the appointment of Joanna Alexander, long-term substitute Teaching Assistant, Elementary School for Amanda Ryan at a salary of $20,445 for the 2014-2015 school year, effective September 1, 2014

7:35  6. Old Business

7:45  7. New Business
   A. Approve the Resolution to re-establish the District Reserve Funds
   B. Approve the Resolution for Cost Sharing and Litigation participation for the Tax Certiorari case regarding Whispering Woods MHC, LLC
   C. Approve the Resolution for Cost Sharing and Litigation participation for the Tax Certiorari case involving Rite-Aide Corporation
   D. Approve the Resolution for Cost Sharing and Litigation participation for the Tax Certiorari case involving Cornwall Family Lakefront Enterprises
   E. Approve the contract between the Superintendent of Schools and Hilary Chaya for the one-year Administrative Position of High School Assistant Principal and grant funded STLE coach for the 2014-2015 school year at a salary of $56,500 and a daily rate of $282.50
   F. Authorize the Superintendent of Schools to employ personnel on a conditional basis subject to the Board of Education appointment
   G. Establish the 2015 summer workshop dates for Building Planning Team, Board of Education Workshop and New Teacher Orientation

8:10  8. Meetings
   A. Opening Day Remarks from the Superintendent & B.O.E. President
      Williamson High School Auditorium
      September 3, 2014, 8:00 a.m.
   B. Opening Day
      September 4, 2014
   C. PTSA Meeting
      Williamson Elementary School Library
      September 9, 2014, 6:30 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