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. A. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
   B. Staffing:
      1. Approve the minutes of the July 26, 2006 Meeting
      2. Approve the emergency conditional appointments from 8/10/06 – 9/7/06 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Jason Chyr
         Robin Malafeew
         William Swidorski
      3. Approve the following conditional Fall Coaching appointments pending completion of AED/CPR and First Aid training:
         Jeffrey VanHoover – Boys JV Soccer
         James Newby – Boys Varsity Soccer
         Gary Holowka – Boys Junior High Soccer
         Benjamin Minier – Boys Junior High Soccer
         Jamie Welker – Girls Varsity Soccer
         Jessica Alexander – Girls JV Soccer
         Sarah Klejment – Girls Junior High Soccer
         Sam Bean – Girls Junior High Soccer
         Kathryn Taylor – Varsity Cross-Country
         Dan Sackett – JV Cross-Country
         Carol McMahon – Junior High Cross Country
         Theresa Gnage – Varsity Volleyball
         Scott Tozier – JV Volleyball
         Ronda Tozier – Junior High Volleyball
      4. Accept the resignation of Carol Verbridge, Community Service Coordinator effective July 31, 2006
      5. Accept the resignation of Sue Mostert, Teacher Aide effective August 3, 2006
   C. Claims for Payment

7:25  5. Reports to the Board
   A. Report(s) From District Administrators
   B. Board Committee Reports
      1. Capital Project Meeting
         Middle School Project Office
         July 27, 2006, 1:00 p.m.
      2. Board of Education Workshop
         Cadbury Schweppes, Empire Conference Room
         August 1 & 2, 2006, 8:00 a.m. – 4:00 p.m.
      3. Update on Community Center
   C. Elementary Literacy Initiative
   D. Horatio Alger Scholarship
   E. Continuing Adult Education Report

8:00  6. Old Business
   A. Discuss attendance at the NYSSBA Annual Conference
   B. Approve an additional amendment to the 2006-07 District Calendar

(OVER)
C. Approve the revised textbook:

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>Copyright</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Western Heritage (Eighth Edition)</td>
<td>Pearson/Prentice Hall</td>
<td>2007</td>
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</tbody>
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8:15

7. New Business
   A. Approve the appointment of Matthew Elliott, Teaching Assistant
      Date of Hire           8/9/06
      Date of Appointment   9/1/06
      1st of 3 Yr. Probation 9/1/06 – 9/1/09
      Tenure Area            Teaching Assistant
      Certification         Teaching Assistant Level III
      Salary                $18,000
   B. Approve the Tax Levy in the amount of $7,814,139 for the 2006-2007 School Year
   C. Approve budget transfers for the 2006/2007 School Year
   D. Discussion of the Annual Audit Process with our external auditor
   E. Appoint a Board Member to the group discussing weighting grades for Advanced and College level courses
   F. Approve the First Reading of Policy 8180
   G. Approve the process of charging for lost paychecks

8:45

8. Meetings
   A. Capital Project Meeting
      Middle School Project Office
      August 10, 2006, 1:00 p.m.
   B. Wayne County Education Coalition Meeting
      K.M. Davies, Inc.
      August 14, 2006, 7:00 p.m.
   C. New Teacher Orientation
      High School Library
      August 23, 2006
   D. Capital Project Meeting
      Middle School Project Office
      August 24, 2006, 1:00 p.m.
   E. Freshmen Orientation
      High School
      August 29, 2006, 8:00 a.m.
   F. 5th Grade Orientation
      Middle School
      August 29, 2006, 6 p.m.
   G. Opening Day for Teachers
      High School Auditorium
      August 30, 2006, 8:00 am
   H. First Day of School for Students
      September 5, 2006
   I. Capital Project Meeting
      Middle School Project Office
      September 7, 2006, 1:00 p.m.

8:55

9. Process Check

9:00

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

9:10

11. Adjournment

KEY

I       Information
D      Discussion
M     Motion