7:00 P.M. DISTRICT OFFICE – MEET WITH SHARON SWEENEY, EXECUTIVE DIRECTOR,
FOUR-COUNTY SCHOOL BOARDS ASSOCIATION

7:30  1. Call to order and Pledge of Allegiance.

7:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic) I

7:45  3. Announcements

8:00  4. Consent Agenda. The Superintendent recommends Board consideration of the
following agenda items:
   A. Approve the minutes of the August 10, 2005 meeting
   B. Staffing:
      1. Approve the appointment of Linda Barber as Substitute Service Supervisor
         for the 2005-2006 School Year at a pro-rated salary of $5,000
      2. Approve the additional assignment for Kathleen Craig as Bus Driver,
         Universal Pre-K run, single rate
      3. Approve the emergency conditional appointment from 8/25/05 - 9/13/05
         for the following classified substitutes pending SED approval for “Clearance
         for Employment” based on fingerprinting and background checks:
         Kelly Lake
      4. Approve the emergency conditional temporary appointment of Susan Tolleson,
         as Clerk-Typist, Transportation Department, at a pro-rated salary of $17,700
         pending SED approval for “Clearance for Employment” based on fingerprinting
         and background checks
      5. Approve the change in appointment of Bonnie Ocke from part-time Elementary
         School Monitor to full-time High School Monitor
   C. Approve the excess of two (2) basketball backboards and donation of same to
      the Town of Williamson Park Committee

8:10  5. Reports to the Board
   A. Discussion of Land Parcel 67118-17-115015 D
   B. Board Committee Reports I
      1. Town of Williamson Park Committee Meeting
         Town Park
         August 18, 2005, 7:00 p.m.
      2. Buildings & Grounds Committee Meeting
         District Office
         August 23, 2005, 7:00 a.m.
      3. New Teacher Orientation
         District Office
         August 24, 2005, 10:00 a.m.
   C. CSE Case Summaries: 71,123,197,314,424,606 M

8:40  6. Old Business

8:45  7. New Business
   A. Approve the non-paid Leave of Absence from September 1, 2005 through
      January 31, 2006 for Karen Cross, Teaching Assistant M
   B. Accept the retirement resignation of Karen Cross, Teaching Assistant, effective
      January 31, 2006 M
   C. Discussion of Focus Group Questions and Organization of Groups D

9:05  8. Meetings
   A. High School Freshman Orientation
      High School
      August 30, 2005, 8:00 a.m. I
B. 5th Grade Orientation
   Middle School
   August 30, 2005, 6:00 p.m.
C. Opening Day Remarks from Superintendent & B.O.E. President
   High School Auditorium
   September 1, 2005, 8:00 a.m.
D. Opening Day for Students
   September 6, 2005
E. High School Open House
   September 8, 2005, 6:30 p.m. (Focus Group, 5:30 p.m.)
F. Newark B.O.E. Meeting with ERS/TRS Representatives
   Newark High School, Large Group Instruction Room
   September 19, 2005, 7:00 p.m.
G. Middle School Open House
   September 26, 2005, 6:30 p.m. (Focus Group, 5:30 p.m.)
H. Elementary School Open House
   October 13, 2005, 6:00 p.m. (Focus Group, 5:30 p.m.)
I. NYSSBA’s 86th Annual Convention
   Rochester Riverside Convention Center
   October 27-30, 2005

9:10  9.  Process Check

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

9:25  12. Adjournment

KEY
I Information
D Discussion
M Motion