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 24, 2005 meeting
   B. Staffing:
      1. Approve the emergency conditional appointment from 9/15/05 - 10/04/05 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Annette Gilbert
      2. Approve the emergency conditional appointment from 9/15/05 - 10/04/05 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Emily Adams
         William Chellis
         Cindy Ferland
         Annette Gilbert
         Caitlin Gilbert
         Sarah Hadley
         Cynthia Herman
         Tiffiny Jackson
         Brenna Marcellus
         Chelsy Sutherland
         Kelly Verbridge
         Ryan Weaver
         Kathleen Wright
   3. Approve the following volunteers:
      Curtis De Brine
   4. Accept the resignation of Jane Willis, School Monitor, Elementary School, effective September 15, 2005
   5. Approve the emergency conditional appointment of Cynthia Monahan effective September 13, 2005 as Administrative Assistant to the Superintendent, Deputy District Clerk, at a pro-rated salary of $35,000 pending SED approval for “Clearance for Employment” based on fingerprinting and background checks
   6. Approve the change in appointment of Sheila Knowelden from long-term Substitute Food Service Helper, Middle School, to part-time Food Service Helper, Middle School, 2½ hours per day
   7. Accept the resignation of Kelly Cook, JV Volleyball Coach, effective September 6, 2005
   8. Approve the appointment of Scott Tozier as JV Volleyball Coach effective September 6, 2005 for the 2005-2006 School Year
   C. Claims for Payment

8:10  5. Reports to the Board
   A. Adult Continuing Education Annual Report – written report from Nancy Orbaker I
   B. Board Committee Reports I
      1. High School Freshman Orientation
         High School
         August 30, 2005, 8:00 a.m.
      2. 5th Grade Orientation
         Middle School
         August 30, 2005, 6:00 p.m.
3. Opening Day Remarks from Superintendent & B.O.E. President
   High School Auditorium
   September 1, 2005, 8:00 a.m.
4. Opening Day for Students
   September 6, 2005
5. High School Open House
   September 8, 2005, 6:30 p.m. (Focus Group, 5:30 p.m.)
6. Wayne County Educational Coalition
   K.M. Davies, Inc.
   September 12, 2005, 7:00 p.m.
C. CSE Case Summaries: 21, 42, 43, 588, 603, 607, 608, 609
   M
D. Capital Construction Project Update
   I
E. Treasurer’s Report
   I

8:45  6. Old Business
   A. Discussion of a temporary skateboard park
   D

9:00  7. New Business
   A. Accept the resignation of Eric Graves, Teaching Assistant, High School,
      effective September 1, 2005
      M
   B. Approve the change in appointment of Irene Economou, from permanent
      Building Substitute, Elementary School, to Teaching Assistant, High School,
      effective September 12, 2005 at a prorated salary of $19,500
      M
   C. Approve the attached resolution authorizing Williamson Central Schools
      participation in the W-FL BOCES Cooperative Bids
      M
   D. Approve the attached Substitute Teacher List for the 2005-2006 School Year
      M
   E. Discussion of Board Reports for 2005-2006
      D
   F. Approve McDonald & Monterose proposal for mandated 5 year facilities plan
      M

9:20  8. Meetings
   A. Wayne County Educational Coalition
      K.M. Davies, Inc.
      September 12, 2005, 7:00 p.m.
   B. R.E.A.C.H.
      Middle School, Room 27
      September 14, 2005, 4:00 p.m.
   C. Homecoming
      B.O.E. Volunteers
      September 16 & 17, 2005
   D. Newark B.O.E. Meeting with ERS/TRS Representatives
      Newark High School, Large Group Instruction Room
      September 19, 2005, 7:00 p.m.
   E. Curriculum Council Meeting
      Elementary School Library
      September 21, 2005, 3:30 p.m.
   F. Middle School Open House
      September 26, 2005, 6:30 p.m. (Focus Group, 5:30 p.m.)
   G. District Technology Committee Meeting
      Elementary School Library
      September 28, 2005, 3:30 p.m.
   H. Elementary School Open House
      October 13, 2005, 6:00 p.m. (Focus Group, 5:00 p.m.)
   I. NYSSBA’s 86th Annual Convention
      Rochester Riverside Convention Center
      October 27-30, 2005
   J. Finance Committee Meeting
      TBD
9:30  9. Process Check

9:35  10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

9:45  12. Adjournment

KEY
I  Information
D  Discussion
M  Motion