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)

7:45  3.  Announcements

7:55  4.  Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
   A.  Approve the minutes of the July 27, 2005 meeting
   B.  Staffing:
      1.  Approve the appointment of Cathie Abdunuser as Assets Co-Coordinator for the 2005-2006 School Year at a salary of $1,466
      2.  Approve the appointment of Carol Verbridge as Assets Co-Coordinator for the 2005-2006 School Year at a salary of $1,466
      3.  Approve the appointment of Carol Verbridge as Community Service Coordinator for the 2005-2006 School Year at a salary of $5,000 ($2,000 Federal Grant/$3,000 General Fund)
      4.  Approve the appointment of Linda Barber as Electronics Publication Manager (Webmaster) for the 2005-2006 School Year at a salary of $2,000
      5.  Approve the appointments of Scott Kingsbury as Faculty Advisor to the Athletic Director at a salary of $1,466 and Varsity Club Advisor at a salary of $420 for the 2005-2006 School Year
      6.  Approve an additional stipend of $.30/hour for the following Lead Cleaners for the 2005-2006 School Year:
           Mannie Burnell – Elementary School
           Marjorie Tellier – Middle School
           Larry Barclay – High School
      7.  Approve the appointment of Kathy Scheuerlein as High School Yearbook Co-Advisor for the 2005-2006 School Year at a salary of $771
      8.  Approve the appointment of Tracie Holcomb as High School Yearbook Co-Advisor for the 2005-2006 School Year at a salary of $749
      9.  Approve the appointment of Bethany Moore as High School Yearbook Co-Advisor for the 2005-2006 School Year at a salary of $749
     10. Approve the appointment of Jessica Alexander as High School Student Council Co-Advisor for the 2005-2006 School Year at a salary of $387
     11. Approve the appointment of Jodi Prideaux as High School Freshman Class Co-Advisor for the 2005-2006 School Year at a salary of $542
     12. Approve the appointment of Scott Kingsbury as High School Freshman Class Co-Advisor for the 2005-2006 School Year at a salary of $542
     13. Accept the resignation of Rueben Byrd, Monitor, High School, effective August 1, 2005
     14. Accept the resignation of Dacia Hill, Substitute Service Supervisor
     15. Approve the following conditional Fall Coaching appointments pending completion of AED/CPR training:
           James Newby – Boys Varsity Soccer
           Jeffrey VanHooover – Boys JV Soccer
           Benjamin Minier – Boys Modified Soccer
           Gary Holowka – Boys Modified Soccer
           Jamie Welker – Girls Varsity Soccer
           Sam Beam – Girls JV Soccer
           Jessica Alexander – Modified Girls Soccer
           Sarah Klejmente – Modified Girls Soccer

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Theresa Gnage – Girls Varsity Volleyball
Kelly Cook – JV Girls Volleyball
Ronda Tozier – Junior High Volleyball
Kathryn Taylor – Varsity Cross-Country
Dan Sackett – JV Cross-Country

16. Approve an additional stipend of $150 for the 2005-2006 School Year for the following Cook-Managers and Kitchen Managers:
   Ronda Bruce – Elementary School
   Sue Devlin – Middle School
   Dolores Dubois – High School

17. Approve the appointment of the following Link Crew Co-Advisors at a stipend of $500 (Grant Funded) for the 2005-2006 School Year:
   Caroline Fedison
   Kathryn Taylor

C. Claims for payment

8:00 5. Reports to the Board
   A. Adult Continuing Education Annual Report – Nancy Orbaker
   B. Board Committee Reports
      1. Board of Education Workshop
         St. John Fisher College
         July 27 & 28, 2005
      2. Finance Committee Meeting
         District Office
         July 29, 2005, 1:00 p.m.

8:20 6. Old Business
   A. Appoint Board Committees
      Policy
      Scholarship
      Negotiations
      Finance
      Buildings & Grounds
   B. Appoint Board Liaisons
      Reading Strategic Committee
      Curriculum
      Technology
      Assets
      Public Relations
      Parks & Recreation (TBD by the Williamson Town Board)
      Town Board
      Safety
      Transportation/Food Service
      CSE
      BOCES

8:40 7. New Business
   A. Approve CSE and CPSE Committee and CSE Subcommittee members
      (See Attached lists)
   B. Approve Perry Plyter as Director of Instrumental Music for the 2005-06 School Year (grant funded)
   C. Approve the change in appointment of Gary Barno from School Business Executive/Treasurer to Treasurer
   D. Approve the Tax Rate for 2005-2006
   E. Approve the following textbook:
      | Title                          | Publisher                 | Copyright |
      |--------------------------------|---------------------------|-----------|
      | Calculus                       | Houghton Mifflin Company  | 2006      |
      | F. Approve the appointment of  |                           |           |
      | David Reetz as Middle School   |                           |           |
      | Permanent Building Substitute  |                           |           |
G. Approve the appointment of Irene Economou as Elementary School Permanent
Building Substitute for the 2005–2006 School Year

H. Approve the appointment of Edgar Brown as Middle School Art Teacher
   Date of Hire                  9/1/05
   Date of Appointment          9/1/05
   1st of 3 Yr. Probation       9/1/05 – 9/1/08
   Tenure Area                  Art
   Certification                Art K-12
   Salary                       $37,800

8:55  8. Meetings
   A. New Teacher Orientation
      District Office
      August 24, 2005, 10:00 a.m.
   B. High School Freshman Orientation
      High School
      August 30, 2005, 8:00 a.m.
   C. Opening Day Remarks from Superintendent & B.O.E. President
      High School Auditorium
      September 1, 2005, 8:00 a.m.
   D. Opening Day
      September 6, 2005
   E. High School Open House
      September 8, 2005, 6:30 p.m.
   F. Middle School Open House
      September 26, 2005, 6:30 p.m.
   G. Elementary School Open House
      October 13, 2005, 6:00 p.m.
   H. NYSSBA’s 86th Annual Convention
      Rochester Riverside Convention Center
      October 27-30, 2005

9:00  9. Process Check

9:05  10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

9:15  11. Adjournment

**KEY**
I  Information
D  Discussion
M  Motion