Pledge of Allegiance

A. HEARINGS:
   _____1. Public Forum (one-half hour time limit)

B. MINUTES:
   _____1. Special Meeting - April 5, 2006
   _____2. Special Meeting - April 12, 2006

C. TREASURER’S REPORTS:
   _____1. Treasurer’s Report - None
   _____2. Warrants through April 26, 2006
   _____3. Transfers – None

D. UNFINISHED BUSINESS AND REPORTS:
   _____1. Preparing for Life Beyond High School - J. Herbert

E. NEW BUSINESS:
   _____1. Certified Staff
       _____a. Appointment: Substitute Teachers, Tina Sherman and Donnetta Weeks
       _____b. Tenure Appointment: Jennifer L. Frazier, Special Education Teacher

   _____2. Classified Staff
       _____a. Appointment: Sub. Teaching Assistant, Teacher Aide & School Monitor, Renee E. Griffin
       _____b. Appointment: Sub. Teaching Assistant, Teacher Aide & School Monitor, Lisa A. Richmond
       _____c.
       _____d.

   _____3. CSE Recommendations: 6185, 6185, 7326, 6309, 6308, 5631, 5631, 6457, 6457, 6280, 6365, 5235, 5854, 5194, 6252, 5976, 7365, 3876

   _____4. Proposed Policy #5000 - Internal Audit Function (2nd Reading and Adoption)

   _____5. Wayne-Finger Lakes BOCES Election/Administrative Budget Vote
7. Audit Report of the Extracurricular Activity Funds for Fiscal Year Ending June 30, 2005
8. Transportation Requests for Private/Non-Public Schools 2006-07
9. Section 75(2) Hearing Officer Appointment
11. Extension of Superintendent’s Contract
12.

F. CORRESPONDENCE:
   1. Letter from Lynn Gay, BOCES Board candidate
   2. Letter from J. Pfaff-Pratt re: Lighthouse Gallery art show
   3. Invitation from Monroe County School Boards Association

G. SUPERINTENDENT’S CORRESPONDENCE AND REPORTS:
   1. Enrollment and Attendance Summary, 2005-06 - Period 7
   2. Letter to Mrs. Dates and Mrs. Smith re: Inventive Minds
   3. Letter to Mr. MacDonald and music staff re: Prism Concert
   4. Letter to Senators Clinton and Schumer and Congressman Walsh
   5. Ballot Order Selection
   6. Academic Eligibility Dates correction
   7. Area Teacher Wage % Increase Comparison
   8. Mandatory graduation rehearsal

H. OTHER BUSINESS AS DETERMINED BY BOARD PRESIDENT:

EXECUTIVE SESSION:
   1. Particular Personnel Matters
   2. RCTA Negotiations

ADJOURNMENT:

THE NEXT MEETING OF THE BOARD IS SCHEDULED FOR MAY 10, 2006