

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
NOVEMBER 28, 2001, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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|-------------|-----|--|----------|
| <b>7:30</b> | 1.  | Call to order and Pledge of Allegiance.  |          |
| <b>7:35</b> | 2.  | Public Participation - (2 min. per person - 10 min. total on agenda topic)   |          |
| <b>7:45</b> | 3.  | Announcements/Committee Reports  |          |
| <b>8:05</b> | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:   | <b>M</b> |
|             | a.  | Approve the minutes of the November 14, 2001   |          |
|             | b.  | Staffing:  |          |
|             | 1.  | Approve the following emergency conditional appointments from 11/29/01 – 1/4/02 of the following teacher substitutes pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks:<br>Zacharias Bush<br>Valerie Temple.<br>Sherri Suchodolski |          |
|             | 2.  | Accept the resignation of Carrie Johnson as Elementary School Monitor effective November 13, 2001.   |          |
|             | c.  | Claims for payment   |          |
| <b>8:10</b> | 5.  | Reports to the Board   |          |
|             | a.  | CSE Case Summaries: 8, 277, 365, 366   | <b>M</b> |
|             | b.  | Building Principal Reports   | <b>I</b> |
|             | c.  | Assets Building  | <b>I</b> |
| <b>8:35</b> | 6.  | Old Business   |          |
|             | a.  | Approve the first reading of Policies 4000-5420 that were changed  | <b>M</b> |
|             | b.  | Review Board Goals   | <b>D</b> |
| <b>8:45</b> | 7.  | New Business   |          |
|             | a.  | Accept the retirement resignation of Irene Bierer, 5 <sup>th</sup> Grade Teacher effective July 1, 2002.   | <b>M</b> |
|             | b.  | Approve the 2001-2002 Budget Calendar  | <b>M</b> |
|             | c.  | Lighting at the Bus Garage   | <b>D</b> |
|             | d.  | Middle School Traffic Pattern  | <b>D</b> |
|             | e.  | January 9 <sup>th</sup> Meeting Date   | <b>D</b> |
|             | f.  | Policy Review 5500 – 6130  | <b>D</b> |
| <b>9:20</b> | 8.  | Meetings   | <b>I</b> |
|             | a.  | Schedule for Focus Groups  |          |
| <b>9:25</b> | 9.  | Process Check  | <b>I</b> |
| <b>9:30</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)  |          |
| <b>9:40</b> | 11. | Adjournment  | <b>M</b> |

**KEY**

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|----------|-------------|
| <b>I</b> | Information |
| <b>D</b> | Discussion  |
| <b>M</b> | Motion      |