

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 13, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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|-------------|-----|---|----------|
| 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/Committee Reports | |
| 8:05 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | a. | Approve the minutes of the January 23, 2002 meeting. | |
| | b. | Staffing: | |
| | 1. | Approve the following emergency conditional appointments from 2/14/02 – 3/21/02 for the following teacher substitutes pending SED approval for “Clearance for Employment” based upon fingerprinting and background checks:
Jennie Thomas
Richard Bergman
Laural Allen
Jeff Praino | |
| | 2. | Approve the following emergency conditional appointments from 2/14/02- 3/21/02 for the following classified substitutes pending SED Approval for “Clearance for Appointment” based upon fingerprinting and background checks:
Shannine DiMora
Robin Edwards
Bruce Shepard | |
| | 3. | Approve the appointment of Annette Whitmore as Co-Instructor for the High School and Middle School Drill Teams. | |
| | 4. | Approve the emergency conditional appointment from 2/14/02 – 3/21/02 pending SED approval for “Clearance for Appointment” based upon fingerprinting and Background checks for David Eller as full-time Cleaner, Middle School, at a salary of \$7.00/hr. | |
| | c. | Claims for payment. | |
| 8:10 | 5. | Reports to the Board | |
| | a. | Treasurer’s Report (for information only) | I |
| | b. | Additional Topics for Building Principal Reports on 2/27/02 | I |
| | c. | CSE Case Summaries: 22, 44, 86, 119, 204, 229, 331, 333, 335, 341, 345, 353, 365, 374, 376 | M |
| | d. | Report on AIS | I |
| 8:40 | 6. | Old Business | |
| | a. | Fundraisers – 1 st Reading of Policy | M |
| | b. | Approve easement for pole on Middle School Property | M |
| 8:55 | 7. | New Business | |
| | a. | First Draft of 2002-2003 Budget | I |
| | b. | Re-certification of the District Plan | M |
| | c. | Appoint Board Member to the Attendance Committee-Training Meeting February 27 | M |
| | d. | Appoint Board Member to the Strategic Planning Committee –1 st day-March 18 | M |
| 9:30 | 8. | Meetings | |
| | a. | March 18, 2002, Strategic Planning | I |
| 9:35 | 9. | Process Check | I |
| 9:40 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:50 | 11. | Adjournment | M |

KEY

I Information
D Discussion