

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
MARCH 27, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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)	
		Library Update	I
8:00	3.	Announcements/Committee Reports	
8:25	4.	Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:	M
	a.	Approve the minutes of the March 13, 2002 meeting.	
	b.	Claims for payment	
8:35	5.	Reports to the Board	
	a.	CSE Case Summaries: 32,, 70, 137, 139, 143, 143(Annual Review), 160, 163, 182, 284, 333, 350, 380, 381	M
	b.	Building Principal Reports	I
	c.	School Report Card	I
	d.	Treasurer's Report (for Information Only)	I
9:05	6.	Old Business	
	a.	1 st Reading Policy 7604	M
	b.	2 nd Reading Policy 7601	M
	c.	1 st Reading - Fundraising Policy	M
	d.	Budget Work Session	D
	e.	Schedule Work Session for Policies	D
9:35	7.	New Business	
	a.	Approve Girl's Softball Trip 4/12/02 – 4/20/02 to Myrtle Beach.	M
	b.	Bus Purchase Reserve Fund	M
9:55	8.	Meetings	I
	a.		
10:00	9.	Process Check	I
10:05	10.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)	
10:15	11.	Adjournment	M
		<u>KEY</u>	
		I Information	
		D Discussion	
		M Motion	

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ADDENDUM

1. Consent Agenda:

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|-------------|---|----------|
| Item 4.c.1. | Approve the following emergency conditional appointment from 3/28/02 – 5/2/02 for the following classified substitute pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Allan Wheeler | M |
| Item 4.c.2. | Approve the following emergency conditional appointment for David Hayden as Long Term Substitute, Middle School Music, effective 4/28/02 pending SED approval for “Clearance for Employment” based on fingerprinting and background checks. | M |