

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
FEBRUARY 26, 2003, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

7:20 P. M. - K-8 YEARBOOK PICTURES

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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. | |
| 8:00 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | a. | Approve the minutes of the February 12, 2003 meeting. | |
| | b. | Staffing: | |
| | 1. | Approve the emergency conditional appointment from 2-27-03 - 3-18-03 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Andrew L. Conway
Dawn M. Housser
Lyn Miralles | |
| | 2. | Approve the emergency conditional appointment from 2-27-03 - 3-18-03 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Annette Lopez
Deborah Hamman
Suzanne Brennessel | |
| | c. | Claims for payment. | |
| 8:10 | 5. | Reports to the Board | |
| | a. | CSE Case Summaries: 77, 156, 176, 438, 439, 440, 441, 442 | M |
| | b. | VESID Report | I |
| | c. | Academic Achievement Report—Grades 5-12 | I |
| | d. | Treasurer's Report (For information only) | I |
| | e. | Elementary School Principal's Report | I |
| 8:50 | 6. | Old Business | |
| | a. | Budget Work Session | I |
| | b. | 2 nd Reading of Policies 6160 – 6220, 7101, 7401, 5772 | M |
| 9:20 | 7. | New Business | |
| | a. | | |
| 9:25 | 8. | Meetings | |
| | a. | W/FL BOCES Annual Meeting, Thursday, April 10, 2003 at Finger Lakes Technical and Career Center in Flint. | |
| | b. | W/FL BOCES Administration budget vote and election of BOCES board members, Wednesday, April 23, 2003. | |
| | c. | Policy Sub-Committee Meeting, District Office, February 27, 2003, 9:00 a.m. | |
| | d. | | |
| 9:30 | 9. | Process Check | D |
| 9:35 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items). | |
| 9:40 | 11. | Adjournment | |

KEY

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| I | Information | M |
| D | Discussion | |
| M | Motion | |