

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
DECEMBER 4, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

**7:00 P.M. BOCES Representative here to discuss BOCES Vote**

- |             |     |   |             |          |
|-------------|-----|---|-------------|----------|
| <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>8:00</b> | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:  | <b>M</b>    |          |
|             | a.  | Approve the minutes of the November 20, 2002 meeting.   |             |          |
|             | b.  | Staffing:   |             |          |
|             | 1.  | Approve the emergency conditional appointment from 12/4/2002 – 12/24/2002 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:<br>Michael Rose<br>Erin Metcalfe |             |          |
|             | 2.  | Approve the appointment for the following substitute teacher:<br>S. Jane Buell  |             |          |
|             | 3.  | Approve an unpaid leave of absence for Tina Woodhams, Bus Monitor, from November 20, 2002 to January 3, 2002.   |             |          |
|             | c.  | Claims for payment.   |             |          |
| <b>8:10</b> | 5.  | Reports to the Board  |             |          |
|             | a.  | Academic Achievement Report –Elementary School  |             | <b>I</b> |
|             | b.  | Technology Update   |             | <b>I</b> |
|             | c.  | CSE Case Summaries: 110, 268, 421,422,423   | <b>M</b>    |          |
|             | d.  | Treasurer’s Report (for information only)   |             | <b>I</b> |
| <b>8:40</b> | 6.  | Old Business  |             |          |
|             | a.  |   |             |          |
| <b>8:50</b> | 7.  | New Business  |             |          |
|             | a.  | Approve a paid/unpaid maternity leave for Karen Hoody, Middle School Teacher, from April 14, 2002 to the end of the 2002-03 school year.  | <b>M</b>    |          |
|             | b.  | Approve the 1 <sup>st</sup> Reading of Policy 5740 – Field Trips.   |             | <b>M</b> |
|             | c.  | Approve a non-resident student to remain in the District.   | <b>M</b>    |          |
| <b>9:10</b> | 8.  | Meetings  |             |          |
|             | a.  |   |             |          |
| <b>9:15</b> | 9.  | Process Check   |             | <b>D</b> |
| <b>9:20</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items).  |             |          |
| <b>9:30</b> | 11. | Adjournment   |             |          |
|             |     | <b>KEY</b>  |             |          |
|             |     | <b>I</b>  | Information | <b>M</b> |
|             |     | <b>D</b>  | Discussion  |          |
|             |     | <b>M</b>  | Motion      |          |