

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 12, 2001, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- |             |     |  |          |
|-------------|-----|--|----------|
| <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>7:55</b> | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:                       | <b>M</b> |
|             | a.  | Approve the minutes of the August 27, 2001 and September 4, 2001 meetings.   |          |
|             | b.  | Staffing:  |          |
|             | 1.  | Approve the emergency conditional appointment for the following substitute teachers:<br>William Kline<br>Kate Helmbold |          |
|             | 2.  | Approve a request for leave without pay for Maynard Bixby.   |          |
|             | 3.  | Accept the resignation of Mary Manktelow, Elementary Monitor, effective 9/5/01.  |          |
|             | 4.  | Accept the resignation of Andrea Haskins, Elementary Monitor, effective 9/14/01.                                       |          |
|             | 5.  | Accept the resignation of Barrie East, Elementary Monitor, effective 9/5/01.   |          |
|             | c.  | Claims for payment.  |          |
| <b>8:00</b> | 5.  | Reports to the Board   |          |
|             | a.  | Additional Topics for Building Principal Reports on 9/26/01.   | <b>I</b> |
|             | b.  | Risks and Protective Factors Survey  | <b>I</b> |
|             | c.  | Summer Census  | <b>I</b> |
| <b>8:30</b> | 6.  | Old Business   |          |
|             | a.  | Bus Garage Roof  | <b>D</b> |
|             | b.  | Process for Development of Five-Year Plan  | <b>D</b> |
|             | c.  | Special Election   | <b>D</b> |
| <b>8:50</b> | 7.  | New Business   |          |
|             | a.  | Board Policies 6207, 7474, 8207 – 1 <sup>st</sup> Reading  | <b>M</b> |
|             | b.  | Recognition of Cheerleading Booster Club   | <b>M</b> |
| <b>9:10</b> | 8.  | Meetings   | <b>I</b> |
| <b>9:15</b> | 9.  | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)  |          |
| <b>9:25</b> | 10. | Adjournment  | <b>M</b> |

**KEY**

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