

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
NOVEMBER 20, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

7:00 p.m. Executive Session – Cory Manahan would like to address the Board

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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 November 6, 2002 meeting and the Work Session held on November 11, 2002. | | |
| | b. | Staffing: | | |
| | 1. | Approve the emergency conditional appointment from 11/21/2002 – 12/10/2002 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Amy Fisher
Sharon DeJohn | | |
| | 2. | Approve the emergency conditional appointment from 11/21/2002 – 12/10/2002 for the following classified substitute pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Frank Pilato
Tracy Prather
Petra Shumski
Valerie Motley
Kari Miller
Sylvia Thayer | | |
| | c. | Accept the donation of one new Acer Power Sd Desktop Computer and 15” Acer Monitor donated by Sandy Williams. | | |
| | d. | Approve the list of surplus equipment (attached). | | |
| | e. | Claims for payment. | | |
| 8:10 | 5. | Reports to the Board | | |
| | a. | Building Principal Report – Elementary School | I | |
| | b. | Academic Achievement Report –Middle/High School | I | |
| | c. | CSE Case Summaries: 44, 75, 86, 229, 247. | | M |
| 8:40 | 6. | Old Business | | |
| | a. | Approve the 2 nd reading of Policy 8532 – Copies of a Student’s Individualized Education Program. | M | |
| | b. | Discussion of Policy 5740 – Field Trips | | D |
| 9:00 | 7. | New Business | | |
| | a. | Appoint Board of Education Representative to the Town Park Committee. | M | |
| | b. | Approve the tenure appointment of Della Ludwig. | | M |
| 9:10 | 8. | Meetings | | |
| | a. | December 4, 2002 – BOCES Representative here to discuss BOCES Vote Williamson Middle School Multi-Purpose Room, 7:30 p.m. | I | |
| 9:15 | 9. | Process Check | | D |
| 9:20 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | | |
| 9:30 | 11. | Adjournment | | |
| | | KEY | | |
| | | I | Information | M |
| | | D | Discussion | |
| | | M | Motion | |