

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
SEPTEMBER 11, 2002, 7:30 P.M., HIGH SCHOOL LIBRARY**

- |             |     |   |          |
|-------------|-----|---|----------|
| <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>I</b> |
| <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 August 28, 2002 meeting.   |          |
|             | b.  | Approve the following emergency conditional appointment from 9/11/02 – 10/1/02 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:<br>Patrick Verbridge |          |
|             | c.  | Accept the resignation of Regina Perce, Elementary School Aide effective August 19, 2002.   |          |
|             | d.  | Approve the additional hours for Susan Hendricks as 1:1 Aide in the Elementary School changing her to full time/benefit status at a salary of \$6.40/hour.  |          |
|             | e.  | Claims for payment.   |          |
| <b>8:10</b> | 5.  | Reports to the Board  |          |
|             | a.  |   |          |
| <b>8:10</b> | 6.  | Old Business  |          |
|             | a.  | 2 <sup>nd</sup> Reading Policy 8209 – Distribution of Potassium Iodide (KI) Pills   | <b>M</b> |
|             | b.  | 2 <sup>nd</sup> Reading Policy 5400 – Principals of Purchasing  | <b>M</b> |
|             | c.  | NYSSBA Election Ballot  | <b>M</b> |
|             | d.  | Information on:   | <b>I</b> |
|             |     | 1. National School Boards Association   |          |
|             |     | 2. Four County School Boards  |          |
| <b>8:30</b> | 7.  | New Business  |          |
|             | a.  | Census Report – Steve Parker  | <b>I</b> |
|             | b.  | Opening Enrollment  | <b>I</b> |
|             | c.  | Resolution to approve the settlement agreement between Michael G. Stitt and the Williamson Central School District.   | <b>M</b> |
|             | d.  | Discussion of goals for Board Committee.  | <b>D</b> |
| <b>9:00</b> | 8.  | Meetings  | <b>I</b> |
| <b>9:05</b> | 9.  | Process Check   | <b>I</b> |
| <b>9:10</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)   |          |
| <b>9:20</b> | 11. | Adjournment   | <b>M</b> |
|             |     | <b>KEY</b>  |          |
|             |     | <b>I</b> Information  |          |
|             |     | <b>D</b> Discussion   |          |
|             |     | <b>M</b> Motion   |          |