

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JULY 23, 2003, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

7:00 P.M. –DISTRICT OFFICE – MEET NEW CSE & CPSE REPRESENTATIVES

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|-------------|-----|---|----------|
| 7:30 | 1. | Call to order and Pledge of Allegiance. | |
| 7:35 | 2. | Public Participation - (2 min. per person) | I |
| 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 from the July 9, 2003 meeting. | |
| | b. | Approve the CSE Committee for the 2003-04 school year. | |
| | c. | Approve the following CSE Preschool Committee for the 2003-04 school year. | |
| | d. | Approve the CSE Sub-Committee for the 2003-04 school year. | |
| | e. | Approve the bid of \$110.00 from Bruce DeMay for the High School light poles. | |
| | f. | Claims for Payment | |
| 8:50 | 5. | Reports to the Board | |
| | a. | CSE Case Summaries: 2, 4, 7, 12, 15, 21, 23, 33, 43, 44, 56, 69, 85, 93, 100, 105, 137, 141, 150, 157, 161, 167, 171, 189, 202, 207, 225, 229, 232, 241, 255, 280, 306, 322, 342, 353, 360, 365, 369, 371, 372, 393, 417, 436, 444, 448, 448 (annual review), 454, 455, 456, 459, 460, 461, 462, 463,464, 465, 466, 467, 468, 469, 471. | M |
| | b. | Building Principals Annual Report | I |
| | c. | Treasurer’s Report (for information only) | I |
| 8:50 | 6. | Old Business | |
| | a. | Middle School Basketball Court | D |
| | b. | 2 nd Reading Policy 1231 – School Board Vacancy | M |
| 9:10 | 7. | New Business | |
| | a. | Change in salary for Wendy Feeney, Assistant Superintendent for Instruction. | M |
| | b. | Approve UPK Program for 2003-04. | M |
| | c. | Approve the Policy Statement for Free and Reduced Price Meals. | M |
| | d. | Approve the present SAVE Plan for 60 days. | M |
| | e. | Award bid for District-wide security project to Simplex-Grinnell. | M |
| | f. | Discussion of attendance at NYSSBA Conference in Rochester, Oct. 23-26. (\$225.00 per person. early bird) | D |
| | g. | Approve Gabrielle Sears as Reading Teacher K-12.
Date of Hire 7/23/03
Date of Appointment 9/1/03
Probationary Appointment 9/1/03 – 9/1/06
Tenure Area Reading K-12 – Provisional
Salary \$35,000 (M) | M |
| | h. | Approve Thomas Miller as a .5 FTE Math Teacher at a salary of \$20,000/year. | M |
| 9:35 | 8. | Meetings | I |
| | a. | Board Work Session
Foreman Park, Pultneyville
July 25, 2003, 8:45 a.m. | |
| | b. | Asset Meeting
District Office
July 24, 2003, 4:00 p.m. | |
| | c. | Finance Committee Meeting | |
| 9:40 | 9. | Process Check | I |
| 9:45 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:55 | 11. | Adjournment | M |

KEY
I Information
D Discussion
M Motion