

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
JANUARY 8, 2003, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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|-------------|-----|--|----------|
| <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 December 18, 2002 meeting.  |          |
|             | b.  | Staffing:  |          |
|             | 1.  | Approve the emergency conditional appointment from 1/9/03 - 1/29/03 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:<br>Kirsten Starr<br>Thomas Remis<br>Frances Leary                         |          |
|             | 2.  | Approve the emergency conditional appointment from 1/9/03 - 1/29/03 for the following classified substitute pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:<br>Jennifer Kinney  |          |
|             | 3.  | Approve Linda Locklear as Arts Curriculum Coordinator for the remainder of the 2002-03 school year.  |          |
|             | 4.  | Approve the emergency conditional appointment from 1/9/03 – 1/29/03 for Susan Cartwright as .5 FTE Library Clerk, 4 hours/day at a salary of \$7.00/hour effective January 13, 2003 pending SED approval for "Clearance for Employment" based on fingerprinting and background checks. |          |
|             | c.  | Approve the offer of \$500.00 for the 1987 Chevrolet from Arcadia Transportation Co. Inc.  |          |
|             | d.  | Claims for payment.  |          |
| <b>8:10</b> | 5.  | Reports to the Board   |          |
|             | a.  | No Child Left Behind Presentation  | <b>I</b> |
|             | b.  | CSE Case Summaries: 205, 411, 428  | <b>M</b> |
|             | c.  | Treasurer's Report (for information only)  | <b>I</b> |
|             | d.  | Enrichment Update  | <b>I</b> |
| <b>8:40</b> | 6.  | Old Business   |          |
|             | a.  | Approve 2 <sup>nd</sup> Reading Policy 5740 – School Trips.  | <b>M</b> |
|             | b.  | Approve Policies 5721 – 6170   | <b>M</b> |
| <b>8:50</b> | 7.  | New Business   |          |
|             | a.  | Approve the tenure appointment of Patricia Sheridan – Tenure Area Art.   | <b>M</b> |
|             | b.  | Approve the discard list of technology equipment.  | <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  |          |

**KEY**

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