

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
MAY 14, 2003, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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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 | |
| 8:05 | 4. | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: | M |
| | a. | Approve the minutes of the April 23, 2003 meeting. | |
| | b. | Staffing: | |
| | 1. | Approve the following emergency conditional appointments from 5/15/03 -6/5/03 for the following teacher substitutes pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks: | |
| | | Diana Blahyj | |
| | | Diane Martello | |
| | | Kelly Wirthman | |
| | | Tracy Mares | |
| | | Lowell McCaw | |
| | c. | Claims for payment. | |
| 8:10 | 5. | Reports to the Board | |
| | a. | Update – Academic Achievement | I |
| | b. | CSE Case Summaries: 1, 19, 29, 41, 41(Annual Review), 55, 82, 91, 95, 99, 101, 110, 158, 173, 190, 205, 266, 272, 335, 343, 356, 357, 375, 395, 422, 431, 438, 441, 446, 446 (Annual Review), 447, 449 | M |
| | c. | Treasurer's Report (for information only) | I |
| | d. | Budget Review | I |
| 8:50 | 6. | Old Business | |
| | a. | Athletics Family/Season Passes | |
| 9:00 | 7. | New Business | |
| | a. | Accept the resignation of Gary Dugan, High School Math Teacher, effective June 30, 2003. | M |
| | b. | Approve a maternity leave of absence for Virginia Kuryla from June 19, 2003 through the remainder of the 2002-03 school year. | M |
| 9:05 | 8. | Meetings | I |
| | a. | | |
| 9:10 | 9. | Process Check | I |
| 9:15 | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items) | |
| 9:25 | 11. | Adjournment | M |

KEY

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| I | Information |
| D | Discussion |
| M | Motion |