

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
APRIL 10, 2002, 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- |             |     |   |          |          |
|-------------|-----|---|----------|----------|
| <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>8:05</b> | 4.  | Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:  |          | <b>M</b> |
|             | a.  | Approve the minutes of the March 27, 2002 meeting.  |          |          |
|             | b.  | Staffing:   |          |          |
|             | 1.  | Approve the following emergency conditional appointments from 4/10/02 -5/15/02 for the following teacher substitutes pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks:<br>John Hill<br>Pamela Kern - Tutor                                       |          |          |
|             | 2.  | Approve the following emergency conditional appointments from 4/10/02 -5/15/02 for the following classified substitutes pending SED approval for "Clearance for Employment" based upon fingerprinting and background checks:<br>Kristi Casselman<br>Doreen D'Eufemia<br>Yvonne Million<br>Joy Secor |          |          |
|             | c.  | Claims for payment.   |          |          |
| <b>8:10</b> | 5.  | Reports to the Board  |          |          |
|             | a.  | Update on AFS Trip to Lenoir, N.C.  | <b>I</b> |          |
|             | b.  | CSE Case Summaries: 8, 153, 202 (Amendment & Annual Review), 204, 253, 337, 346, 351, 382.  |          | <b>M</b> |
| <b>8:40</b> | 6.  | Old Business  |          |          |
|             | a.  | Approve the second reading of Policy 7604.  |          | <b>M</b> |
|             | b.  | Approve the second reading of Policy 7530.  | <b>M</b> |          |
|             | c.  | Budget Work Session.  |          | <b>D</b> |
|             | d.  | Special Education Reading Proposal.   |          | <b>D</b> |
| <b>9:10</b> | 7.  | New Business  |          |          |
|             | a.  | Accept the resignation of Phyllis Stookey, Middle School Special Education Teacher effective March 21, 2002.  |          | <b>M</b> |
|             | b.  | Approve a one-year extension to the Child Rearing Leave for Lorrie Pagano for the 2002-2003 school year.  |          | <b>M</b> |
|             | c.  | Approve the WFA Contract for 2002-2004.   |          | <b>M</b> |
| <b>9:25</b> | 8.  | Meetings  |          | <b>I</b> |
|             | a.  | Strategic Planning and Policies 5000 Meeting<br>May 1, 2002, 7:30 p.m., District Office   |          |          |
| <b>9:30</b> | 9.  | Process Check   |          | <b>I</b> |
| <b>9:35</b> | 10. | Public Participation - (2 min. per speaker - 10 min. total on Agenda items)   |          |          |
| <b>9:45</b> | 11. | Adjournment   |          | <b>M</b> |

**KEY**

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