

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
JANUARY 25, 2006, 7:30 P.M., MIDDLE SCHOOL AUDITORIUM**

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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 | I |
| 7:50 | 4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
A. Approve the minutes of the January 11, 2005 Meeting
B. Staffing:
1. Approve the emergency conditional appointment from 1/26/06 - 2/14/06 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Paula Ashley
Mary Alice Keator
Brittany Secore
2. Approve the emergency conditional appointment from 1/26/06 - 2/14/06 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Lynn Byer
Libby Miller
3. Approve the appointment of Charles Plyter as a substitute bus driver, effective January 26, 2006
4. Approve the appointment of Kanina Palmer as High School Musical Set Design & Construction for the 2005-2006 School Year.
5. Approve the appointment of Kevin O'Dell, as the Technology Assistant for Administrative Systems, at a salary of \$1,250 for the second semester of the 2005-2006 School Year
C. Claims for Payment | M |
| 7:55 | 5. Reports to the Board
A. Report From Student Representative
B. Report(s) From District Administrators
C. Board Committee Reports
1. Capital Project Meeting
Middle School Project Office
January 12, 2006, 1:00 p.m.
2. District Safety Committee
Middle School Library
January 18, 2006, 3:30 p.m.
3. District Technology Committee
Elementary School Library
January 25, 2006, 3:30 p.m.
D. CSE Case Summaries: 32, 69, 115, 189, 273, 316, 488, 530, 548,554, 623, 630, 631.
E. Report from Counselors and Psychologists
F. Community Service Update
G. District Census Review | I
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| 8:45 | 6. Old Business
A. Discuss mid-year Perfect Attendance Award for staff |
D |
| 8:50 | 7. New Business
A. Approve new courses and positions for the 2006/2007 School Year |
M |

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| | B. Approve the first reading for elimination of Policy No. 3242, 3310 | M |
| | C. Approve the first reading of Policy No. 4210 | M |
| | D. Approve the Girl's Softball Trip to Myrtle Beach, South Carolina from April 13, 2006 through April 22, 2006 | M |
| 9:10 | 8. Meetings | I |
| | A. Capital Project Meeting
Middle School Project Office
January 26, 2006, 1:00 p.m. | |
| | B. Policy Committee
District Office
January 26, 2006, 4:30 p.m. | |
| | C. Community Center Forum
Middle School Auditorium
January 30, 2006, 7:00 p.m. | |
| | D. ELA Subcommittee
District Office
February 8, 2006, 3:30 p.m. | |
| | E. R.E.A.C.H.
Middle School, Room 27
February 8, 2006, 5:00 p.m. | |
| | F. PTSA
Middle School Conference Room
February 8, 2006, 6:30 p.m. | |
| | G. Capital Project Meeting
Middle School Project Office
February 9, 2006, 1:00 p.m. | |
| 9:20 | 9. Process Check | I |
| 9:25 | 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) | |
| 9:35 | 11. Adjournment | M |

KEY

- I Information**
D Discussion
M Motion