

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
FEBRUARY 16, 2011, 6:30 P.M., MIDDLE SCHOOL CAFETERIA**

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|-------------|--|------------------------|
| 6:30 | 1. Call to order and Pledge of Allegiance | |
| 6:35 | 2. Budget Presentation | I |
| 6:55 | 3. Public Participation - (2 min. per person - 10 min. total on agenda topic) | I |
| 7:00 | 4. Announcements | I |
| 7:05 | 5. Reports to the Board | |
| | A. Reports from Student Representative | I |
| | B. Reports from District Administrators | I |
| | C. Board Committee Reports | I |
| | 1. Middle School Spelling Bee – Oral Round
Williamson Middle School Auditorium
February 16, 2011, 2:15 p.m. | |
| | 2. Curriculum Council
Williamson Elementary School Library
February 16, 2011, 3:30 p.m. | |
| | D. Other Board Committee Reports | I |
| | E. 6+1 Writing Traits | I |
| | F. Approve the CSE Case Summaries | M |
| | G. Treasurer’s Report | I |
| 7:30 | 6. Consent Agenda | M |
| | The Superintendent recommends Board consideration of the following agenda items: | |
| | A. Approve the minutes of the February 9, 2011 Meeting | |
| | B. Appointments | |
| | 1. Approve the following conditional Spring Coaching appointments pending completion of AED/CPR, First Aid training and Temporary Coaching License requirements: | |
| | Jeff VanHoover | Varsity Boys Track |
| | Carl Comstock | JV Boys Track |
| | Mary Freischlag | Varsity Girls Track |
| | Dan Sackett | JV Girls Track |
| | Deanne Kuter | Junior High Track |
| | Jack Matthys | Junior High Track |
| | Brian Steurys | Varsity Baseball |
| | Mark Ameele | JV Baseball |
| | Rich Rozzi | Junior High Baseball |
| | Ian Thomas | Junior High Baseball |
| | Scott Kingsbury | Varsity Girls Softball |
| | Jeff White | JV Girls Softball |
| | John Vitalone | Junior High Softball |
| | Kevin Delehanty | Tennis |
| | Sandra Yaskow | Modified A Tennis |
| | Mark Cottrell | Golf |
| 7:50 | 7. Old Business | |
| | A. Approve the Second Reading of: | M |
| | Policy 1334 – Duties of the Independent Auditor | |
| | Policy 2100 – Board Member Training | |
| | Policy 5400 – Principles of Purchasing | |
| | Policy 5510 – Extraclassroom Activity Fund | |
| | Policy 5570 – Reserve Funds | |
| | Policy 7210 – Age of Entrance | |

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| | B. | Approve the Second Reading for Elimination of:
Policy 7502 – Management of Funds
Policy 7650 – Home Teaching | M |
| | C. | Discussion of Budget | D |
| 7:55 | 8 | New Business | |
| | A. | Approve the First Reading of:
Policy 3270 – School Volunteers
Policy 8440 – Field Trips | M |
| | B. | Discuss Chapter 6 <u>A Framework for Understanding Poverty</u> . | M |
| | C. | Approve a New Course, French IV/V (Independent Study French V Option) at the High School for the 2011-2012 school year. | M |
| | D. | Approve the contract with the Civil Service Employees Association (CSEA) for the period of July 1, 2011 through June 30, 2014. | M |
| | E. | Approve a letter of commitment to do an energy efficiency study. | M |
| 8:15 | 9. | Meetings | |
| | A. | Policy Committee Meeting
Williamson Central School District Office
March 2, 2011, 5:00 p.m. | |
| | B. | 8 th Grade Parent Night
Williamson High School
March 8, 2011, 6:00 p.m. | |
| | C. | PTSA Meeting
Williamson Elementary School Library
March 8, 2011, 6:30 p.m. | |
| | D. | District Safety Committee Meeting
Williamson Middle School Cafeteria
March 9, 2011, 3:30 p.m. | |
| | E. | High School Prism Concert & Art Show
Williamson High School
March 10, 2011, 7:00 p.m. | |
| | F. | Learning Fair
Williamson Middle School
March 12, 2011, 1:00 p.m. | |
| | G. | District Team Meeting
Williamson Middle School Cafeteria
March 16, 2011, 3:30 p.m. | |
| | H. | District Wide Vocal Concert
Williamson High School
March 22, 2011, 7:00 p.m. | |
| | I. | Buildings & Grounds Committee
Williamson Middle School Cafeteria
March 23, 2011, 3:30 p.m. | |
| 8:20 | 10. | Public Participation – (2 min. per speaker – 10 min. total on Agenda items) | I |
| 8:30 | 11. | Adjournment | M |

KEY

I Information

D Discussion

M Motion