

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
MARCH 9, 2011, 6:00 P.M., MIDDLE SCHOOL CAFETERIA**

- |             |   |          |
|-------------|---|----------|
| <b>6:00</b> | 1. Call to order and Pledge of Allegiance   |          |
| <b>6:05</b> | 2. <b>Executive Session</b><br>It is anticipated that an executive session will be called in accordance with the guidelines as established by School Law.   |          |
| <b>6:35</b> | 3. Budget Presentation  | <b>I</b> |
| <b>6:55</b> | 4. Public Participation - (2 min. per person - 10 min. total on agenda topic)   | <b>I</b> |
| <b>7:05</b> | 5. Announcements  | <b>I</b> |
| <b>7:10</b> | 6. Reports to the Board   |          |
|             | A. Reports from Student Representative  | <b>I</b> |
|             | B. Reports from District Administrators   | <b>I</b> |
|             | C. Board Committee Reports  | <b>I</b> |
|             | 1. Policy Committee Meeting<br>Williamson Central School District Office<br>March 2, 2011, 5:00 p.m. - <b>Canceled</b>  |          |
|             | 2. 8 <sup>th</sup> Grade Parent Night<br>Williamson High School<br>March 8, 2011, 6:00 p.m.   |          |
|             | 3. PTSA Meeting<br>Williamson Elementary School Library<br>March 8, 2011, 6:30 p.m.   |          |
|             | D. Other Board Committee Reports  | <b>I</b> |
|             | E. Connections Report   | <b>I</b> |
|             | F. 5-12 Academic Achievement Report   | <b>I</b> |
|             | G. International Model UN Report  | <b>I</b> |
|             | H. Approve the CSE Case Summaries   | <b>M</b> |
|             | I. Treasurer's Report   | <b>I</b> |
| <b>7:50</b> | 7. Consent Agenda   | <b>M</b> |
|             | The Superintendent recommends Board consideration of the following agenda items:  |          |
|             | A. Approve the minutes of the February 16, 2011 Meeting   |          |
|             | B. Appointments   |          |
|             | 1. Approve the following conditional Spring Coaching appointment pending completion of AED/CPR and First Aid training:<br>Adam Luke                      Junior High Track  |          |
|             | 2. Approve the emergency conditional appointment from 3/10/11 to 3/29/11 for the following classified substitute pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:<br>Meredith Shultes     |          |
|             | 3. Approve the Extra-Curricular appointments of the following for the 2010-11 school year:<br>Intramural Coordinator – HS Chess Club                      Matt Coon<br>Intramural Coordinator – HS Ultimate Frisbee Club      Michael Rhoda |          |
|             | C. Change in Appointment  |          |
|             | 1. Approve the change in appointment for Lori VanAcker from Probationary Full-Time Clerk Typist to Permanent Full-Time Clerk Typist, CSE Office   |          |

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2. Approve the change in appointment for David Baxter from Probationary Full-Time Bus Driver to Permanent Full-Time Bus Driver
  3. Approve the change in appointment for Lisa John, Probationary Part-Time Food Service Helper to Permanent Part-Time Food Service Helper, High School
  4. Approve the change in appointment for Staci Harrison, Probationary Part-Time Monitor to Permanent Part-Time Monitor, Elementary School
  5. Approve the change in appointment for Jennifer Manahan, Probationary Part-Time Monitor to Permanent Part-Time Monitor, Elementary School
  6. Approve the change in appointment for Jessica Burggraaff, Probationary Full-Time Account Clerk to Permanent Full-Time Account Clerk, Business Office
- 8:00**      8. Old Business
- A. Approve the Second Reading of:
    - Policy 3270 – School Volunteers **M**
    - Policy 8440 – Field Trips
  - B. Discussion of Budget **D**
- 8:05**      9. New Business
- A. Approve the First Reading of: **M**
    - Policy 5520 – Petty Cash Funds
  - B. Approve the excess of Computer and Technology Equipment as listed. **M**
  - C. Approve the instructor fees for the Adult Education 2011 Spring Semester (see attached). **M**
- 8:25**      10. Meetings
- A. High School Prism Concert & Art Show  
Williamson High School  
March 10, 2011, 7:00 p.m.
  - B. Learning Fair  
Williamson Middle School  
March 12, 2011, 1:00 p.m.
  - C. District Team Meeting  
Williamson Middle School Cafeteria  
March 16, 2011, 3:30 p.m.
  - D. BOCES Regional Budget Meeting  
Newark Campus, Maple Building, Great Lakes Conference Room  
March 16, 2011, 7:00 p.m.
  - E. District Wide Vocal Concert  
Williamson High School  
March 22, 2011, 7:00 p.m.
  - F. Buildings & Grounds Committee  
Williamson Middle School Cafeteria  
March 23, 2011, 3:30 p.m.
  - G. High School Musical, Thoroughly Modern Millie  
Williamson High School Auditorium  
April 1 and 2, 2011, 7:00 p.m.
- 8:30**      11. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**
- 8:40**      12. Adjournment **M**

**KEY**

**I    Information**  
**D    Discussion**  
**M    Motion**