WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
APRIL 13, 2011, 6:30 P.M., MIDDLE SCHOOL CAFETERIA

6:30 1. Call to order and Pledge of Allegiance

6:35 2. Budget Presentation

6:55 3. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:00 4. Announcements

7:05 5. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. High School Musical, Thoroughly Modern Millie
         Williamson High School Auditorium
         April 1 and 2, 2011, 7:00 p.m.
      2. PTSA Meeting
         Williamson Elementary School Library
         April 12, 2011, 6:30 p.m.
   D. Other Board Committee Reports
   E. Winter Sports Report
   F. High School Awareness – Shadowing
   G. Approve the CSE Case Summaries
   H. Treasurer’s Report

7:30 6. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the March 23, 2011 Meeting
   B. Approve the minutes of the April 6, 2011 Budget Workshop Meeting

   C. Appointments
      1. Approve the following to work at the District Budget Vote:
         Chief Inspector: Donna Cairns
         Inspector: Helen Ameele
                    Mary Ann Blied
                    Doris Cole
                    Lorraine Dawes
                    Julia Harland
                    Arlene Hubright
                    Joan Verbridge
                    Ralph Verbridge
         Alternates: Barbara Bush
                      Jan Crudele-Reiss
                      Carol Heitmann
      2. Approve the following classified substitutes:
         James Cairns
         Denise LeClair
      3. Approve the GED Tutoring appointment of Matthew Elliott for the 2010-11
         school year at a rate of $24.00/hour

(OVER)
7:50 7. Old Business
A. Approve the Second Reading of:
   Policy 5210 – Tax Exemption for the Elderly
   Policy 6206 – Incidental Teacher
B. Approve the Second Reading for Elimination of:
   Policy 6207 – Conditional Appointment & Emergency Conditional Appointment Student Safety Plan
   Policy 6320 – Employee Grievance
   Policy 6400 – Maintaining Discipline and Conduct
   Policy 6450 – Negotiations
   Policy 6550 – Military Duty
C. Discussion of Budget

7:55 8. New Business
A. Approve the Budget Amendment to cover repair and replacement for damage sustained due to frozen heat lines from February 22-23, 2011 in the estimated amount of $37,500 to be financed from insurance recovery of approximated $35,000 and $2,500 from the Insurance Reserve Fund.
B. Approve the Budget Amendment to cover repair of school bus for damage incurred on February 26, 2011 in the estimated amount of $6,561 to be financed from insurance recover of $5,501 and $1,000 from the Insurance Reserve Fund.
C. Adopt the 2011-2012 Williamson Central School District Budget.
D. Project Graduation 2011.
E. Approve the Class of 2012 Senior Trip to Orlando, Florida from November 17, 2011 to November 22, 2011.
F. Approve the following textbook:

<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>Copyright</th>
</tr>
</thead>
<tbody>
<tr>
<td>Realidades 1 &amp; 2 &amp; 3</td>
<td>Prentice Hall - Pearson</td>
<td>2011</td>
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8:15 9. Meetings
A. District Technology Committee
   Williamson Middle School Cafeteria
   April 27, 2011, 3:30 p.m.
B. Universal Pre-Kindergarten/Kindergarten Parent Information Night
   Williamson Elementary School Library
   April 28, 2011, 7:00 p.m.
C. 4th Grade Band/Vocal Concert
   Williamson Elementary School
   May 2, 2011, 6:30 p.m.
D. Budget Hearing
   Williamson Middle School Cafeteria
   May 4, 2011, 6:30 p.m.
E. UPK & Kindergarten Registration
   Williamson Elementary School Main Office
   May 5, 2011, 7:30 a.m. – 7:00 p.m.
F. PTSA Meeting
   Williamson Elementary School Library
   May 10, 2011, 6:00 p.m.

8:20 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

8:30 11. Adjournment

KEY
I  Information
D  Discussion
M  Motion