WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
JUNE 10, 2009, 7:00 P.M., MIDDLE SCHOOL CAFETERIA

7:00  1. Call to order and Pledge of Allegiance

7:05  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)  I

7:15  3. Announcements  I

7:20  4. Reports to the Board
       A. Report from Student Representative  I
       B. Reports from District Administrators  I
       C. Board Committee Reports  I
          1. High School Vocal/Instrumental Awards Concert
             Williamson High School Auditorium
             May 28, 2009, 7:00 p.m.
          2. Project 2017 “Are You Smarter Than a 4th Grader?”
             Williamson High School Auditorium
             June 1, 2009, 7:30 – 8:30 p.m.
          3. Festival of the Arts
             Williamson Elementary School
             June 2, 2009, 6:00 p.m.
          4. Spring Sports Awards Banquet
             Williamson High School
             June 3, 2009, 5:30 Banquet Cafeteria, 7:00 Awards Auditorium
          5. Festival of the Arts
             Williamson Elementary School
             June 4, 2009, 6:00 p.m.
          6. Grandparent’s Day
             Williamson Elementary School
             June 5, 2009, 9:00 a.m.
          7. High School Awards Ceremony
             Williamson High School Auditorium
             June 8, 2009, 7:00 p.m.
          8. Kindergarten Information Night
             Williamson Elementary School Library
             June 9, 2009, 6:30 p.m.
          9. 5th & 6th Grade Vocal/Instrumental Awards Concert
             Williamson Middle School
             June 9, 2009, 7:00 p.m.
      10. District Safety Committee
             Williamson Middle School Cafeteria
             June 10, 2009, 3:30 p.m.
       D. Other Board Committee Reports  I
       E. CSE Case Summaries: 46, 181, 194, 340, 606, 721, 742, 743, 749, 757, 763, 788, 794, 818  M
       F. Treasurer’s Report  I
       G. Spring Sports Report  I
       H. CARE Team Report  I

8:20  5. Consent Agenda  M
       The Superintendent recommends Board consideration of the following agenda items:
       A. Approve the minutes of the May 27, 2009 Meeting
       B. Appointments
          1. Approve the emergency conditional appointment from 6/11/09 to 6/30/09 for
             the following substitute teacher(s) pending SED approval for “Clearance for
             Employment” based on fingerprinting and background checks for:
             Megan Whipple
             Amanda Whitmore

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2. Approve the appointment of the following summer hourly bus driver at a rate of $13.25/hour: Joy Secor

3. Approve the appointment of the following summer hourly bus monitor at a rate of $8.43/hour: Joy Secor

4. Approve an additional stipend of $0.30/hour for the following Lead Cleaners for the 2009-2010 School Year:
   Mamie Burnell - Elementary School
   Marjorie Tellier - Middle School
   Marshall Smith - High School

C. Change in Appointments
   1. Approve the change in appointment for Robert Jopson, from Probationary to Permanent Full-Time Cleaner at the Middle School

8:25 6. Old Business
   A. Approve the Second Reading of:
      Policy 1360 – Code of Ethics Board Members
      Policy 6541 – Family and Medical Leave Act
      Policy 7680 – Student Health Records
      Policy 8202 – Suicide and Other At-Risk Behavior: Awareness, Intervention and Postvention
      Policy 8461 – CARE Teams
   B. Approve the amended appointment of Dawne Wilkins, retired teacher, as a Grant Funded .5 Elementary School Home Liaison, at a salary of $30,000 for the 2009-2010 school year.

8:35 7. New Business
   A. Approve the Resolution for Abolishment of Position and Reduction in Force, .8 Music position effective June 30, 2009, due to efficiency and economy.
   B. Approve the Resolution for Abolishment of Position and Reduction in Force, .5 Art position effective June 30, 2009, due to efficiency and economy.
   C. Approve the Resolution for Abolishment of Position and Reduction in Force one Library Media Specialist position effective June 30, 2009, due to efficiency and economy.
   D. Approve the Resolution for Abolishment of Position and Reduction in Force, two Teaching Assistant positions effective June 30, 2009, due to efficiency and economy.
   E. Approve the Resolution for Abolishment of Position and Reduction in Force two Elementary Teaching positions effective June 30, 2009, due to efficiency and economy.
   F. Approve the Resolution for Abolishment of Position and Reduction in Force, one Speech Therapist position effective June 30, 2009, due to efficiency and economy.
   G. Approve the Resolution for Abolishment of Position and Reduction in Force four Part-Time Monitor positions effective June 30, 2009, due to efficiency and economy.
   H. Approve the Budget Transfers for the 2008-2009 School Year.
   I. Approve the salaries for Confidential/Managerial staff for the 2009-2010 school year.
   J. Approve the salaries for Administrative staff for the 2009-2010 school year.
   K. Discuss possible Board of Education meeting dates for 2009-2010

9:00 8. Meetings
   A. PTSA Meeting
      Williamson Elementary School Library
      June 11, 2009, 6:30 p.m.
   B. 7th & 8th Grade Vocal/Instrumental Awards Concert
      Williamson Middle School
      June 11, 2009, 7:00 p.m.
   C. Flag Day Ceremony
      Williamson Elementary School
      June 12, 2009, 2:00 p.m.
D. WFA Annual Spring Barbeque
   Williamson High School Cafeteria
   June 19, 2009, 5:00 p.m.

E. Graduation Day
   Williamson High School Courtyard
   June 27, 2009, 10:00 a.m.

   9:05  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

   9:15  10. Adjournment  M

KEY
I  Information
D  Discussion
M  Motion

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