

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
JULY 23, 2008, 7:00 P.M., MIDDLE SCHOOL CAFETERIA**

- |             |                                                                                                                                                                    |          |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| <b>7:00</b> | 1. Call to order and Pledge of Allegiance                                                                                                                          |          |
| <b>7:01</b> | 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)                                                                                      | <b>I</b> |
| <b>7:15</b> | 3. Announcements                                                                                                                                                   | <b>I</b> |
| <b>7:20</b> | 4. Reports to the Board                                                                                                                                            |          |
|             | A. Reports from District Administrators                                                                                                                            | <b>I</b> |
|             | B. Board Committee Reports                                                                                                                                         | <b>I</b> |
|             | C. Other Board Committee Reports                                                                                                                                   | <b>I</b> |
|             | D. CSE Case Summaries: 2, 59, 220, 363, 419                                                                                                                        | <b>M</b> |
|             | E. Annual Report Presentation and Review                                                                                                                           | <b>I</b> |
| <b>8:10</b> | 5. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:                                                                | <b>M</b> |
|             | A. Approve the minutes of the July 9, 2008 Meeting                                                                                                                 |          |
|             | B. Staffing:                                                                                                                                                       |          |
|             | 1. Approve the appointment of Linda Barber as Substitute Service Supervisor for the 2008-2009 School Year at a salary of \$5,570                                   |          |
|             | 2. Approve the appointment of the following classified substitute:<br>Kara Steinmetz                                                                               |          |
|             | 3. Approve the appointment of the following summer transportation bus driver at a rate of \$13.65/hour:<br>Sherry Shultz                                           |          |
|             | 4. Approve the appointment of the following summer transportation bus monitor at a rate of \$8.06/hour:<br>Sherry Shultz                                           |          |
|             | 5. Approve the resignation of Terri Bailey, Full Time Student Aide at the Elementary School effective July 15, 2008                                                |          |
|             | 6. Approve the change in appointment for Melissa Plyter from 1:1 Student Aide to Full Time Monitor, High School                                                    |          |
| <b>8:15</b> | 6. Old Business                                                                                                                                                    |          |
|             | A.                                                                                                                                                                 |          |
| <b>8:20</b> | 7. New Business                                                                                                                                                    |          |
|             | A. Approve the appointment of Diane Osborn, retired teacher, as a .6 Foreign Language Teacher, Middle School at a salary of \$30,000 for the 2008-2009 school year | <b>M</b> |
|             | B. Approve the Policy Statement for Free and Reduced Priced Meals                                                                                                  | <b>M</b> |
|             | C. Approve the School Lunch and Breakfast Increase for the 2008-2009 School Year                                                                                   | <b>M</b> |
|             | D. Approve the Tax Levy in the amount of \$8,527,023 for the 2008-2009 School Year                                                                                 | <b>M</b> |
|             | E. Approve the First Reading of Policy No. 7200                                                                                                                    | <b>M</b> |
|             | F. Discuss appointments to Four County School Board Committees                                                                                                     | <b>D</b> |
| <b>8:55</b> | 8. Meetings                                                                                                                                                        | <b>I</b> |
|             | A. Board of Education Work Session<br>Williamson Public Library Conference Room<br>August 4 & 5, 2008, 8:30 a.m. – 3:30 p.m.                                       |          |
|             | B. New Teacher Orientation Luncheon<br>High School Library<br>August 22, 2008                                                                                      |          |
|             | C. High School Freshman Orientation<br>High School<br>August 26, 2008, 8:30 a.m.                                                                                   |          |

**(OVER)**

- D. Opening Day Remarks from Superintendent & B.O.E. President  
High School Auditorium  
September 2, 2008, 8:00 a.m.
- E. Opening Day  
September 3, 2008

- |             |                                                                                 |          |
|-------------|---------------------------------------------------------------------------------|----------|
| <b>9:00</b> | 9. Process Check                                                                |          |
| <b>9:05</b> | 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) | <b>I</b> |
| <b>9:15</b> | 11. Adjournment                                                                 | <b>M</b> |

**KEY**

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