WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION SPECIAL MEETING AGENDA
AUGUST 6, 2008, 7:00 P.M., MIDDLE SCHOOL CAFETERIA

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

7:05 2. Public Hearing on appropriating up to $100,000 from the Repair and Reserve Fund for the purpose of removal and follow-up remediation of three underground fuel storage tanks at the District Office/Middle School Complex

7:25 3. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:30 4. Announcements

5. Reports to the Board
   A. Reports from District Administrators
   B. Board Committee Reports
   C. Other Board Committee Reports
   D. CSE Case Summaries 273, 492, 647

7:35 6. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:

   A. 

7. Old Business
   A. Approve the Second Reading of Policy No. 7200

7:40 8. New Business
   A. Approve the Resolution to appropriate up to $100,000 from the Repair and Reserve Fund for the purpose of removal and follow-up remediation of three underground Fuel storage tanks at the District Office/Middle School Complex.
   B. Approve the appointment of Bridget Coon, Middle School Science Teacher,
      Date of Hire 9/1/08
      Date of Appointment 9/1/08
      1st of 3 Yr. Probation 9/1/08 – 9/1/11
      Tenure Area Science
      Certification Initial (Pending)
      Salary $40,000
   C. Discuss appointments to Four County School Board Committees
   D. Discuss membership on the Williamson Town Master Plan
   E. Accept the resignation of Dawn Prince, Special Education Teacher
   F. Approve the appointment of Joanna Alexander as High School Permanent Building Substitute for the 2008-2009 School Year
   G. Approve the appointment of Jill Smyth, as a Long Term Substitute for Robin Mason, at $200.00/per day, effective September 1, 2008

7:45 9. Meetings
   A. New Teacher Orientation
      High School Library
      Luncheon 11:15 a.m. – CHANGE
      August 22, 2008
   B. High School Freshman Orientation
      High School
      August 26, 2008, 8:00 a.m.
   C. Opening Day Remarks from Superintendent & B.O.E. President
      High School Auditorium
      September 2, 2008, 8:00 a.m.
   D. Opening Day
      September 3, 2008

(OVER)
7:50  10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  I

8:00  11. Adjournment  M

KEY

I  Information
D  Discussion
M  Motion