

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 8, 2004 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

- 7:30** 1. Call to order and Pledge of Allegiance
- 7:35** 2. Public Participation - (2 min. per person)
- 7:45** 3. Announcements
- 8:00** 4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
- A. Approve the minutes of the August 23, 2004 meeting
 - B. Staffing:
 - 1. Approve the emergency conditional appointment from 9/09/04 - 9/28/04 for the following substitute teachers pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Mark Herden
Judith Matthews
Tracy Schoonerman
Mark Sherman
Jacquelyn Wahl
 - 2. Approve the emergency conditional appointment from 9/09/04 - 9/28/04 for the following classified substitutes pending SED approval for "Clearance for Employment" based on fingerprinting and background checks:
Michele McCaslin
Shawn Morgan
Anne Prevost
 - 3. Approve the emergency conditional appointment of Megan Peters as Permanent Substitute at the Middle School for the 2004-2005 School Year
 - 4. Approve the emergency conditional appointment of Tracie Wheeler-Holcomb as Monitor, High School, 3.5 hours/day at a salary of \$6.84/hr. for the 2004-2005 School Year
 - 5. Approve the appointment of Erin Gryn as Monitor, Elementary School, 5.5 hours/day, at a salary of \$6.84/hr. for the 2004-2005 School Year
 - 6. Approve the emergency conditional appointment of Colleen Barnes as full-time Cleaner, Elementary School, at a salary of \$6.89/hr. for the 2004-2005 School Year
 - 7. Approve the following conditional Fall Coaching appointments pending completion of AED/CPR training:
Carol McMahon – Junior High Cross-Country
 - C. Accept the donation of computer equipment from Ardith & Steve Haywood (See attached listing)
 - D. Claims for payment
- 8:10** 5. Reports to the Board **I**
- A. Board Committee Reports
 - 1. High School Freshman Orientation
High School
August 24, 2004, 8:00 a.m.
 - 2. New Teacher Orientation
August 25, 26, & 27, 2004
(Luncheon/August 25th, Noon, Elementary School Library)
 - 3. 5th Grade Orientation
Middle School
August 30, 2004, 5:00 p.m.

- 4. Meet the New Administrators
Middle School
August 30, 2004, 6:00 p.m.
 - 5. Superintendent's Conference Days
District Wide
September 1st & 2nd, 2004
 - 6. Opening Day Remarks from Superintendent & B.O.E. President
High School
September 1, 2004, 8:00 a.m.
 - 7. Opening Day
September 7, 2004
- B. CSE Case Summaries: 549 **M**
- 8:20** 6. Old Business **D**
- A. Finalize Renovations List/Discussion of Capital Project Timeline **D**
 - B. Goals for Strategic Plan #1 **D**
 - C. Board of Education Representatives on Committees/Liaisons **D**
- 9:15** 7. New Business **D**
- A. Discussion of 2004-2005 Board Presentation Schedule **D**
- 9:25** 8. Meetings/Events
- A. Buildings & Grounds Committee Meeting
Middle School Multi-Purpose Room
September 15, 2004, 3:30 p.m.
 - B. Middle School Open House
September 20, 2004, 7:00 p.m.
 - C. Curriculum Council Meeting
Elementary School Library
September 22, 2004, 3:30 p.m.
 - D. Technology Committee Meeting
Elementary Library
September 29, 2004, 3:30 p.m.
 - E. High School Open House
September 29, 2004, 7:00 p.m.
 - F. Homecoming
Food Booth B.O.E. Volunteers
October 15, 2004, 4:00 – 10:00 p.m.
- 9:30** 9. Process Check **I**
- 9:40** 10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)
- 9:50** 11. Adjournment **M**

KEY

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