WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 22, 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

7:55  4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the September 8, 2004 meeting
   B. Staffing:
      1. Approve the emergency conditional appointment from 9/23/04 - 10/12/04 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Melisa Blankenberg
         Danielle Deuel
      2. Approve the emergency conditional appointment from 9/23/04 - 10/12/04 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Barbara Rivera
         Michele Whitcomb
   4. Approve the change in appointment of Tina Hadley from Classified Substitute to part-time Bus Monitor, 4½ hours/day at a salary of $6.84/hr. for the 2004-2005 School Year (Replacing a monitor who resigned last year)
   5. Approve the change in appointment of Danette Jones from Classified Substitute to part-time Bus Monitor, at a salary of $6.84/hr. for the 2004-2005 School Year (3 days/week, approximately 10 hours/week)
   6. Approve the emergency conditional appointment of Lisa Huewitt as part-time Bus Monitor, 4½ hours/day at a salary of $6.84/hr. for the 2004-2005 School Year (Replacing S. Johnson)
   7. Approve the emergency conditional appointment of Jamal Abdunnasir as High School Drama Club Advisor for the 2004-2005 School Year
   C. Accept the donation of a weight lifting bench and accessories for the Middle School from David Bruinix
   D. Claims for payment

8:10  5. Reports to the Board
   A. Board Committee Reports
      1. Buildings & Grounds Committee Meeting
         Middle School Multi-Purpose Room
         September 15, 2004, 3:30 p.m.
      2. Middle School Open House
         September 20, 2004, 6:30 p.m.
      3. Curriculum Council Meeting
         Elementary School Library
         September 22, 2004, 3:30 p.m.
   C. Elementary School Building Planning Team Presentation
   D. Treasurer’s Report

8:40  6. Old Business
   A. Review financial implication of proposed capital project
   B. Review additional data for Action Plan #1 of the Strategic Plan
   C. Approve McDonald & Monterose Architects, L.L.P. pre-referendum services contract

M  
I  
D
7. New Business
   A. Approve the attached resolution authorizing Williamson Central Schools participation in the W-FL BOCES cooperative bids.

8. Meetings/Events
   A. Technology Committee Meeting
      Elementary Library
      September 29, 2004, 3:30 p.m.
   B. High School Open House
      September 29, 2004, 6:30 p.m.
   C. Safety Committee Meeting
      Middle School Library
      October 6, 2004, 3:30 p.m.
   D. Elementary School Open House
      October 7, 2004, 6:30 p.m.
   E. Wayne County Education Coalition Meeting
      Williamson Town Hall
      October 7, 2004, 7:00 p.m.
   F. Curriculum Council/ELA Subcommittee Meeting
      District Office Conference Room
      October 13, 2004, 3:30 p.m.
   G. Homecoming
      Food Booth B.O.E. Volunteers
      October 15, 2004, 4:00 – 10:00 p.m.

9. Process Check

10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)

11. Adjournment

KEY
I  Information
D  Discussion
M  Motion