

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
SEPTEMBER 22, 2004 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM**

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|-------------|----|---|--|
| 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 3. Accept the resignation of Vicki Ameele, High School Teacher Aide, effective September 20, 2004. 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 | M |
| 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. B. CSE Case Summaries: 99, 171, 406, 459, 478, 550, 551, 552 C. Elementary School Building Planning Team Presentation D. Treasurer's Report | I M I I |
| 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 | D D M |

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- 9:25** 7. New Business **M**
A. Approve the attached resolution authorizing Williamson Central Schools participation in the W-FL BOCES cooperative bids.
- 9:35** 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.
- 9:40** 9. Process Check **I**
- 9:45** 10. Public Participation - (2 min. per speaker - 10 min. total on Agenda items)
- 9:55** 11. Adjournment **M**

KEY

- I** Information
D Discussion
M Motion