WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION MEETING AGENDA  
JANUARY 26, 2005 7:30 P.M., MIDDLE SCHOOL MULTI-PURPOSE ROOM

7:30  1. Call to order and Pledge of Allegiance

7:35  2. Public Hearing – Repair Reserve

7:45  3. Public Participation - (2 min. per person)

7:55  4. Announcements

8:05  5. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:

   A. Approve the minutes of the January 12, 2005 meeting

   B. Staffing:

   1. Approve the emergency conditional appointment from 1/27/05 - 2/15/05 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
      Jessica Alden
      Rebecca Axtell
      Therese McKinney-Wood
      Charles Smith
      Darryl Wilson

   2. Approve the emergency conditional appointment from 1/27/05 - 2/15/05 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
      Jacquelyn Abson
      Dawn DeFisher
      Bonnie Huff

   3. Approve the following volunteers:
      Anna Champagne
      Sandra Cole
      Carol Dickinson
      Jonathan Forget
      Deanne Ginett
      Kevin Ginett
      Christina Grey
      Darren Hernandez
      Daniel Knopp
      Judy Knopp
      Nancy Lepel
      Jacqueline Nitka
      Alma Pellett
      Joanne Scheib
      Thomas Scheib
      Kevin Sharp
      Vinton Steinmann
      Karen Stitt
      Rebecca Timmerman
      Radah Wacenske
      Carla Wright
      Katherine Wright

   C. Approve the excess of a glass bookcase at the Middle School as a donation to the Macedon Public Library

   D. Claims for payment

OVER
6. Reports to the Board
   A. Board Committee Reports
      1. Policy Committee Meeting
         District Office
         January 14, 2005, 9:00 a.m.
      2. District Safety Committee Meeting
         Middle School Library
         January 19, 2005, 3:30 p.m.
      3. Strategic Planning Work Session
         District Office
         January 21, 2005, 12:30 – 3:30 p.m.
      4. CSEA Negotiation Meeting
         District Office
         January 25, 2005, 4:30 p.m.
      5. District Technology Committee Meeting
         Elementary School Library
         January 26, 2005, 3:30 p.m.
   B. CSE Case Summaries: 84, 175, 208, 219, 300, 578
   C. District Nurses Report
   D. Link Crew Report
   E. Building Principal Reports

7. Old Business
   A. Reevaluation of the bus stops at Whispering Woods
   B. Approve the construction management contract with Watchdog Building Partners, Inc.

8. New Business
   A. Approve the appointment of Sue Mintz, High School Psychologist, as a member of the Committee on Preschool Special Education for the remainder of the 2004-2005 School Year
   B. Approve the first reading of Policy No.’s 1337, 1340, 1360, 1370, 1400, 1420
   C. Approve the first reading for elimination of Policy No. 1430
   D. Accept the retirement resignation of Gary Marshall, Middle School, 5th Grade Teacher, effective June 30, 2005, 36 years of service
   E. 2005-2006 Budget
   F. Approve the following textbook:
      Title: Life Science
      Publisher: Holt, Rinehart and Winston
      Copyright: 2005

9. Meetings/Events
   A. New Board Member Orientation Packet Development Meeting
      District Office
      January 28, 2005, 9:00 a.m.
   B. CSEA Negotiation Meeting
      District Office
      January 31, 2005, 4:30 p.m.
   C. Policy Committee Meeting
      District Office
      February 4, 2005, 9:00 a.m.

10. Process Check

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

12. Adjournment

KEY
I  Information
D  Discussion
Motion