

**WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION MEETING AGENDA
DECEMBER 7, 2005, 7:30 P.M., MIDDLE SCHOOL AUDITORIUM**

- 7:30 1. Call to order and Pledge of Allegiance.
- 7:35 2. Public Participation - (2 min. per person - 10 min. total on agenda topic) **I**
- 7:45 3. Announcements
- 7:50 4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items: **M**
- A. Approve the minutes of the November 15, 2005 Town Board/School Board Meeting
 - B. Approve the minutes of the November 16, 2005 Meeting
 - C. Staffing:
 - 1. Approve the emergency conditional appointment from 12/8/05 – 12/27/05 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Kathleen Fresichlag
 - 2. Approve the emergency conditional appointment from 12/8/05 - 12/27/05 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Jennifer DiMarco
Louis Eck
Rita Eichenberger
Joseph English
Tina Hadley
Katherine Mitchell
Daniel Molino
Melissa Plyter
Amee Scheetz
Anne Smith
Patricia Turner
Sherry Yager
 - 3. Approve the emergency conditional appointment from 12/8/05 – 12/27/05 for the following tutors pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
Louis Eck
Patricia Johns
 - 4. Approve the following volunteer:
Mike Burlee
 - 5. Approve the retirement resignation of Eileen Parker, Monitor, Middle School, effective December 31, 2005
 - 6. Approve the appointment of Dave Frohlich as Business Consultant effective January 1, 2006-December 31, 2006 at a stipend of \$1500
 - D. Claims for Payment
- 7:55 5. Reports to the Board
- A. Report From Student Representative **I**
 - B. Report(s) From District Administrators **I**
 - C. Board Committee Reports **I**
 - 1. Capital Project Meeting
Middle School Project Office
November 17, 2005, 1:00 p.m.
 - 2. Policy Committee Meeting
District Office
November 17, 2005, 4:30 p.m.
 - 3. Capital Project Meeting
Middle School Project Office
December 1, 2005, 1:00 p.m.

4. School Audit Meeting w/Raymond Wager, CPA, P.C.
Middle School Auditorium
December 1, 2005, 7:00 p.m.
5. ELA Subcommittee Meeting
District Office
December 7, 2005, 3:30 p.m.
- D. K-12 Academic Achievement Report **I**
- E. Fall Sports Report **I**
- F. New York State Youth Bureau Conference, R.E.A.C.H. **I**
- G. CSE Case Summaries: 23, 86, 152, 350, 382, 406, 446, 467, 534, 554, 574, 577, 606 **M**
- H. Revised September 2005 School Lunch Report **I**
- 8:45** 6. Old Business **M**
- A. Approve the second reading of Policies No.'s 3100, 3200, 3210, 3243, 3270, 3280 and 3410
- 8:55** 7. New Business **M**
- A. Approve the 2005-2006 Williamson Central School Budget Calendar **M**
- B. Approve the appointment of a Board Member to serve on the School Wellness Team **M**
- C. Approve the first reading of Policy No. 5671 **M**
- D. Discuss the appointment of Audit Committee for the 2005 School Financial Oversight and Accountability Legislation **D**
- E. Approve the following textbook: **M**
- | <u>Title</u> | <u>Publisher</u> | <u>Copyright</u> |
|---------------|----------------------------|------------------|
| Allez, viens! | Holt, Rhinehart and Wilson | 1994 |
- 9:20** 8. Meetings **I**
- A. Policy Committee Meeting
District Office
December 8, 2005, 4:00 p.m.
- B. Elementary School Play
Middle School Auditorium
December 9 & 10, 7:00 p.m.
- C. Grade 5 & 6 Holiday Concert
Middle School Auditorium
December 12, 2005, 7:00 p.m.
- D. Curriculum Council
Elementary Library
December 14, 2005, 3:30 p.m.
- E. R.E.A.C.H.
Middle School, Room 27
December 14, 2005, 5:00 p.m.
- F. PTSA
Middle School Conference Room
December 14, 2005, 6:30 p.m.
- G. Capital Project Meeting
Middle School Project Office
December 15, 2005, 1:00 p.m.
- H. High School Holiday Concert
High School Auditorium
December 19, 2005, 7:00 p.m.
- I. Grade 7 & 8 Holiday Concert
Middle School Auditorium
December 20, 2005, 7:00 p.m.
- J. Capital Project Meeting
Middle School Project Office
December 29, 2005, 1:00 p.m.

9:30	9.	Process Check	I
9:35	10.	Public Participation - (2 min. per speaker - 10 min. total on Agenda items)	
9:40	11.	Adjournment	M

KEY

I Information

D Discussion

M Motion