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:
   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
         Ameec 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
A. Approve the second reading of Policies No.'s 3100, 3200, 3210, 3243, 3270, 3280 and 3410
   M

8:55 7. New Business
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
<table>
<thead>
<tr>
<th>Title</th>
<th>Publisher</th>
<th>Copyright</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allez, viens!</td>
<td>Holt, Rhinehart and Wilson</td>
<td>1994</td>
</tr>
</tbody>
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9:20 8. Meetings
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