1. Call to order and Pledge of Allegiance

2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

3. Announcements

4. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. 7th & 8th Grade Holiday Concert
         Williamson Middle School Auditorium
         December 15, 2011, 7:00 p.m.
      2. Policy Committee Meeting – CANCELED
         Williamson Central School District Office
         January 4, 2012, 5:00 p.m.
      3. PTSA Meeting
         Williamson Elementary School Library
         January 10, 2012, 6:30 p.m.
      4. Policy Committee Meeting
         Williamson Central School District Office
         January 11, 2012, 5:00 p.m.
   D. Other Board Committee Reports
   E. Reading Program Update
   F. Approve the CSE Case Summaries
   G. Treasurer’s Report

5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the December 14, 2011 Meeting
   B. Appointments
      1. Approve the following substitute teachers:
         Christopher Clarino
         Kaitlyn DeRue
         Michael Grasta
         Ryan Hillegeer
         Courtney Piccirilli
      2. Approve Brenda Raymer as a classified substitute effective 12/31/11
      3. Approve the following as Supervisors and Substitutes for the Winter Sports Season:
         Mark Ameele
         Yvonne Forget
         Joanne Greaney
         Scott Kingsbury
         Gloria Miller
         Tracy O’Hara
         Steve Parker
         Rich Rozzi
         Ian Thomas
         Jeff VanHoover
         Kim VanStrien

(OVER)
4. Approve the appointment of Chuck Monsees as the Gemini/AP Economics teacher for the second semester at a stipend of $4,500 effective 1/30/12.

5. Approve the following conditional Winter Coaching appointments pending completion of AED/CPR, First Aid Training and Temporary Coaching License requirements:

   **Winter 2011**
   
   Scott Kingsbury    Junior High Girls Basketball  
   Dan Schoonerman   Junior High Girls Basketball  
   Alden Homner      Modified Wrestling  

6. Approve the appointment of the following Extra Curricular appointments for the 2011-2012 school year:

   Assistant Director HS Musical    Kanina Palmer  
   Assistant Director HS Musical    Mackenzie Tuchrelo  
   Set Design & Construction – HS Musical    David Cocquyt  
   Accompanist – HS Musical        Christine Stevens  

7:35  6. Old Business

7:45  7. New Business

   A. Approve a round trip traveling teacher stipend for Paula Dobesh.  
   B. Approve an unpaid leave of absence for Carole Picha, Teacher, Elementary School, for April 4-5, 2012.  
   C. Approve the budget transfer for the 2011-2012 school year.

8:10  8. Meetings

   A. WFA Negotiations Meeting  
      Williamson Central School District Office  
      January 12, 2012, 3:30 p.m.
   B. Policy Committee Meeting  
      Williamson Central School District Office  
      January 18, 2012, 5:00 p.m.
   C. State Aid Meeting  
      Newark High School  
      January 21, 2012, 9:00 a.m.
   D. Buildings & Grounds Committee  
      Williamson Middle School Cafeteria  
      January 23, 2012, 3:30 p.m.
   E. Curriculum Council  
      Williamson Elementary School Library  
      January 25, 2012, 3:30 p.m.
   F. WFA Negotiations Meeting  
      Williamson Central School District Office  
      January 26, 2012, 3:30 p.m.
   G. Policy Committee Meeting  
      Williamson Central School District Office  
      February 1, 2012, 5:00 p.m.
   H. WFA Negotiations Meeting  
      Williamson Central School District Office  
      February 9, 2012, 3:30 p.m.

8:15  9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

8:25 10. Adjournment

**KEY**

I    Information  
D    Discussion  
M    Motion