7:00  1. Call to order and Pledge of Allegiance

7:05  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:15  3. Announcements

7:20  4. Reports to the Board
   A. Report from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
      1. Four County School Board By-Laws Committee Meeting
         Newark
         December 18, 2008, 6:00 p.m.
      2. PTSA Meeting
         Williamson Elementary School
         January 6, 2009, 3:30 p.m.
   D. Other Board Committee Reports
   E. CSE Case Summaries: 59, 70, 124, 194, 277, 432, 476, 502, 533, 560, 606, 718,
      745, 761, 763, 765
   F. Treasurer’s Report
   G. Budget Update
   H. Physical Education Plan

8:00  5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the December 17, 2008 Meeting
   B. Retirement
      1. Accept the retirement resignation of Joan Miller, Elementary Teacher, effective
         June 30, 2009, 33 years of service
   C. Appointments
      1. Approve the emergency conditional appointment from 1/15/09 to 2/3/09 for the
         following substitute teacher(s) pending SED approval for “Clearance for
         Employment” based on fingerprinting and background checks for:
            Amy Church
            Alan Freedman
            Mary Palmer
            John Radzik
      2. Approve the following Volunteers:
            Kristen Brandt
            Jesse Pyron
            Robin Pyron
            Alex Reid
   D. Change in Appointments
      1. Approve the permanent appointment of Amy Burdett, Elementary School
         Nurse
      2. Approve the permanent appointment of John Drake, Custodian, Middle School

8:05  6. Old Business
   A. Approve the Second Reading of Policy No. 1571 – By-Laws: Business of the
      Annual District Meeting
   B. Approve the remainder of Policies in the 1000 Series (No Significant Changes)
   C. Approve the remainder of Policies in the 2000 Series (No Significant Changes)
   D. Approve the remainder of Policies in the 3000 Series (No Significant Changes)

(OVER)
7. New Business
A. Approve the paid/unpaid Maternity and Child Rearing Leave beginning on or about March 1, 2009 through the remainder of the 2008-2009 School Year for High School Reading Teacher, Gabrielle Sears.  
B. Approve the Williamson Central School District Single Audit Report for the Year Ended June 30, 2008 as prepared by Raymond F. Wager, CPA, PC.  
C. Approve the Williamson Central School District Extra Classroom Activity Funds Audit for the Year Ended June 20, 2008 as prepared by Raymond F. Wager, CPA, PC.  
D. Approve the Resolution to rescind the appointment of Kelly Slater, Treasurer, effective January 23, 2009 and appoint Gary Barno to the position of District Treasurer effective January 24, 2009 for the remainder of the 2008-2009 school year.  
E. Approve the appointment of Maria Ehresman, Purchasing Agent.  
F. Approve the appointment of Wendy Havens, Records Management Officer.  
G. Approve the appointment of Kelly Slater, Petty Cash Custodian, Middle School.  
H. Approve the appointment of Jessica Burggraaff, Petty Cash Custodian, Elementary School.  
I. Approve the Williamson French Club Trip to France November 19, 2009 through November 26, 2009.  

8. Meetings
A. Four County School Board Meeting  
   General Membership Meeting  
   The Club 86, Geneva  
   January 15, 2009, 5:30 p.m.  
B. District Technology Committee  
   Williamson Middle School Cafeteria  
   January 21, 2009, 3:30 p.m.  
C. Four County School Board Meeting  
   Presidents’/Vice Presidents’ Dinner & Round Table Discussion  
   Wayne-Finger Lakes BOCES, Newark  
   January 29, 2009, 5:45 Registration, 6:15 Dinner & Meeting  
D. Middle School Musical, Cinderella  
   Williamson Middle School  
   February 6 & 7, 2009, 7:00 p.m.  
E. Intergenerational Dance  
   Williamson High School Cafeteria  
   February 8, 2009, 11:00 a.m.  
F. PTSA Meeting  
   Williamson Elementary School Library  
   February 11, 2009, 6:30 p.m.  
G. Curriculum Council  
   Williamson Elementary School Library  
   February 25, 2009, 3:30 p.m.  
H. Budget Stakeholder Meeting  
   Williamson Central School District Office, Conference Room  
   February 25, 2009, 6:30 p.m.  

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

10. Adjournment  

KEY  
I Information  
D Discussion  
M Motion