6:30 1. Call to order and Pledge of Allegiance

6:35 2. Public Hearing – Regional High School Feasibility Study Presentation, Alan Pole and Phil Martin, Consultants

7:35 3. Public Participation - (2 min. per person - 10 min. total on agenda topic) I

7:45 4. Announcements I

7:50 5. Reports to the Board
   A. Reports from Student Representative I
   B. Reports from District Administrators I
   C. Board Committee Reports I
      1. WFA Negotiations Meeting
         Williamson Central School District Office
         January 14, 2010, 4:00 p.m.
      2. WFA Negotiations Meeting
         Williamson Central School District Office, Conference Room
         January 18, 2010, 8:30 a.m. – 3:30 p.m.
      3. District Technology Committee
         Williamson Middle School Cafeteria
         January 27, 2010, 3:30 p.m.
   D. Other Board Committee Reports I
   E. Approve the CSE Case Summaries M
   F. France Trip Report I

8:20 6. Consent Agenda M
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the January 13, 2010 Meeting
   B. Appointments
      1. Approve the emergency conditional appointment from 1/28/10 to 2/16/10 for the following substitute teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
         Alison Pulver
         Charlene Stackhouse
   2. Approve the following substitute teachers:
      Christopher Bauer
      Amanda Booth
      Molly Freeman
      Keith Horan
   3. Approve the probationary appointment of Nina Barber, 1:1 aide, Middle School at a rate of $8.43/hour, effective 1/19/10
   4. Approve the appointment of Amanda Forsyth as a Long Term Substitute for Alison Maloney, Special Education Teacher, Middle School, at a rate of $205/day, effective 1/19/10
   5. Approve the appointment of Jessica Burggraaff as a Long Term Substitute for Gloria Brague, Account Clerk, District Office, at a rate of $12.30/hour effective 3/1/10

(Over)
7. Old Business
   A. Approve the Second Reading of:
      Policy 4250 – Evaluation of the Superintendent

8:30 8. New Business
   A. Approve the 2010-2011 School Calendar
   B. Approve EFP Rotenberg, CPA (formerly Eldredge, Fox & Porretti, LLP) as
      Williamson Central School District Internal Auditors
   C. Approve the paid/unpaid Maternity and Child Rearing leave beginning on or about
      April 1, 2010 through the remainder of the 2009-2010 School Year for Jessica
      Craft, Physical Education Teacher, High School
   D. Approve the awarded bidder list for Engineering Supplies and Equipment for
      Project Lead the Way (see list) per Monroe 2-Orleans BOCES recommendation

8:45 9. Meetings
   A. Williamson Masterminds
      Williamson High School
      February 2, 2010, 3:30 p.m.
   B. Middle School Musical, Once on This Island
      Williamson Middle School
      February 5 & 6, 2010, 7:00 p.m.
   C. Intergenerational Dance
      Williamson High School Cafeteria
      February 7, 2010, 11:00 a.m.
   D. PTSA Meeting
      Williamson Elementary School Library
      February 9, 2010, 6:00 p.m.
   E. Public Hearing Williamson Town Comprehensive Plan
      Williamson Town Hall
      February 23, 2010, 7:30 p.m.
   F. Curriculum Council Meeting
      Williamson Elementary School Library
      February 24, 2010, 3:30 p.m.

8:50 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)

9:00 11. Adjournment

KEY
I Information
D Discussion
M Motion