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. Policy Committee Meeting
         Williamson District Office
         October 23, 2008
      2. Joint School Board Meeting
         Williamson Central School District & Marion Central School District
         October 23, 2008
      3. Big Pumpkin Day
         Williamson Elementary School
         October 31, 2008
      4. District Team Meeting
         Williamson Middle School Cafeteria
         November 5, 2008
      5. Fall Sports Awards
         Williamson High School
         November 5, 2008
      6. National Honor Society Induction
         Williamson High School
         November 6, 2008
      7. Real Property Taxes in Wayne County Forum
         Quality Inn, Newark
         November 10, 5:30 p.m.
      8. Buildings & Grounds Committee
         Williamson Middle School
         November 12, 2008
   D. Other Board Committee Reports
   E. CSE Case Summaries: 22, 46, 124, 194, 604, 636, 682, 734, 776, 787, 788
   F. Olweus Anti-Bullying Report
   G. Treasurer’s Report
   H. Update on Capital Project

8:15 5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the October 22, 2008 Meeting
   B. Approve the minutes of the October 23, 2008 Special Meeting
   C. Resignation
      1. Accept the resignation of Amy Prater, Student Aide Middle School effective November 25, 2008
      2. Accept the resignation of Jason Eller, Cleaner effective October 29, 2008
   D. Appointments
      1. Approve as a Substitute Teacher:
         Andrew Hausman
         Beth Milford

(OVER)
2. Approve the emergency conditional appointment from 11/13/08 to 12/1/08 for the following substitute teacher(s) pending SED approval for “Clearance for Employment” based on fingerprinting and background checks for:
   Cassandra Collier
   Clinton DePew
   Richard Gardner
   Heidi Knapp
   Donna Silco
   Tyler Stevens
   Erin Tonea

3. Approve the emergency conditional appointment from 11/13/08 to 12/1/08 for the following Substitute Computer or Chemistry Teacher pending SED approval for “Clearance for Employment” based on fingerprinting and background checks for:
   Russell Witkowski

4. Approve the following as Substitute Teaching Assistants:
   Max Barber
   Amanda Whitmore

5. Approve the following Classified Substitutes:
   Mary Jo Bailey
   Carl Featherly
   Melissa Plyter
   Amy Prater
   Kacy Vendel

6. Approve the following Volunteers:
   Ronald Cole
   Michelle Fox
   Penny LeClair
   Amy VanPatten-Begy
   Marisa Wren

8:20 6. Old Business
   A. Approve the Second Reading of Policy No. 1210 – Board of Education Members: Nomination and Election

8:25 7. New Business
   A. Approve the Transportation Cooperative Agreement
   B. Approve the 2008-2009 Williamson Central School Budget Calendar
   C. Approve the Agreement with the Town of Williamson for the Salting and Sanding Contract for the 2008-2009 School Year
   D. Approve the Agreement with the Town of Williamson for Snow Plowing of the Sidewalk to the High School for the 2008-2009 School Year
   E. Approve the First Reading of:
      Policy No. 1300 -- By-Laws Powers and Duties of the Board
      Policy No. 1400 -- By-Laws Formulation, Application and Dissemination of Policy
      Policy No. 7221 -- Non-Resident Students
      Policy No. 7420 -- Alcohol, Tobacco and Other Substances
   F. Approve the First Reading for Elimination due to redundancy of Policy No. 1350, 1370, 2240
   G. Approve a $500 adjustment in the 2008-09 budget from the new revenue received from the Exxon Mobil Education Grant
   H. Approve the Resolution to participate as a co-applicant on the BOCES application to the Local Government Efficiency Grant Program for the Consolidated Maintenance Program
   I. Accept the donation of Varsity Cheerleading Uniforms from the Williamson Cheerleader Booster Club
   J. Approve Budget Transfers for the 2008-2009 School Year
   K. Approve the awarded bidder list for Engineering Supplies and Equipment for Project Lead the Way (see attached list) per Monroe 2-Orleans BOCES recommendation
   L. Discuss grant options available for studies of the Marion and Williamson School Districts
9:05  8. Meetings
   A. High School Drama Mid-Summer Night’s Dream
      Williamson High School
      November 15-16, 2008, 8:00 p.m.
   B. Policy Committee
      Williamson District Office
      November 20, 2008, 4:30 p.m.
   C. Report Card Night
      Williamson Middle School, Williamson High School
      November 20, 2008, 5:30 p.m.
   D. 4 County School Board Meeting
      The Club 86, Geneva
      November 24, 2008, 5:30 p.m.
   E. Curriculum Council
      Elementary Library
      December 3, 2008, 5:30 p.m.
   F. Policy Committee
      Williamson District Office
      December 4, 2008, 4:30 p.m.
   G. Holiday Concert
      Williamson Elementary School
      December 9, 2008, 7:00 p.m.
   H. 5th & 6th Grade Vocal/Instrumental Holiday Concert
      Williamson Middle School
      December 10, 2008 7:00 p.m.
   I. PTSA Meeting
      Williamson Elementary School
      December 11, 2008, 6:30 p.m.

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

9:20  10. Adjournment  M

KEY

I  Information
D  Discussion
M  Motion