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. WFA Negotiations Meeting
         Williamson Central School District Office, Conference Room
         October 29, 2009, 4:00 p.m.
      2. Big Pumpkin Day
         Williamson Elementary School
         October 30, 2009
      3. District Team Meeting
         Williamson Middle School, Cafeteria
         November 4, 2009, 3:30 p.m.
      4. National Honor Society Induction Ceremony
         Williamson High School Auditorium
         November 5, 2009, 1:30 p.m.
      5. WFA Negotiations Meeting
         Williamson Central School District Office, Conference Room
         November 5, 2009, 4:00 p.m.
      6. PTSA Meeting
         Williamson Elementary School Library
         November 10, 2009, 6:30 p.m.
      7. WFA Negotiations Meeting
         Williamson Central School District Office, Conference Room
         November 12, 2009, 4:00 p.m.
      8. Winter Sports Parent Information Night
         Williamson High School Auditorium
         November 16, 2009, 6:30 p.m. – TIME CHANGE
      9. Fall Sports Awards
         Williamson High School Auditorium
         November 16, 2009, 7:30 p.m. – DATE CHANGE
   D. Other Board Committee Reports
   E. Approve the CSE Case Summaries
   F. Treasurer’s Report
   G. K-12 Foreign Language

5. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the October 20, 2009 Meeting
   B. Approve the minutes of the October 28, 2009 Meeting
   C. Resignation
      1. Accept the retirement resignation of Kenneth Scott, Instrumental Music
         Teacher, Elementary/Middle School, 19 years of service effective March 22,
         2010.
      2. Accept the resignation of Luke Moll, Technology Intern effective November
         24, 2009.
D. Appointments
1. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for the following substitute teachers pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
   - Lindsay Chassé
   - Michelle Evans
2. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
   - Natasha Bull
   - Stephanie Markko
3. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for Grant Spalding, Temporary Part-time Groundskeeper pending SED approval for “Clearance for Employment” based on fingerprinting and background checks at a rate of $10.28/hour
4. Approve the appointment of Harry Halldow, Temporary Part-time Groundskeeper at a rate of $10.28/hour
5. Approve the probationary appointment of Susan Riley, Cafeteria Food Service Worker, Middle School at a rate of $8.48/hour, effective 11/19/09
6. Approve the appointment of the following Technology Student Interns at a rate of $7.25/hour:
   - Samuel Sherwin
   - Andrew Stohr
7. Approve the following Volunteer:
   - Kathryn Pentland
8. Approve the appointment of Melissa Plyter as a Long Term Substitute for Christi Batz, Guidance Counselor Secretary, at a rate of $9.96/hour effective 11/19/09
9. Approve the appointment of Racquel Bushart as a Long Term Substitute for Melissa Plyter, Monitor, High School, at a rate of $8.43/hour effective 11/19/09
10. Approve the emergency conditional appointment from 11/19/09 to 12/8/09 for Joan Miller as a Long Term Substitute Teaching Assistant Elementary School pending SED approval for “Clearance for Employment” based on fingerprinting and background checks at a rate of $97.50/day effective 11/9/2009
11. Approve the appointment of Erica Hernandez, Instrumental/Vocal Music, Elementary/Middle School, recall from preferred eligible list:
    Date of Hire: 2/1/10
    Date of Appointment: 2/1/10
    1st of 2 Yr. Probation: 2/1/10 - 2/1/12
    Tenure Area: Music
    Certification: Music – Permanent 9/1/2008
    Salary: $44,826
    *pro-rated for the remainder of the 2009-10 year

6. Old Business
   A. Approve the Second Reading of:
      - Policy 6130 – Health Examinations
      - Policy 6171 – Staff Student Relations (Fraternization)
      - Policy 8153 – Internet Safety Policy

7.45 7. New Business
   A. Approve the Williamson Central School District Basic Financial Statements for the Year Ending June 30, 2009 as prepared by Raymond F. Wager, CPA, P.C.
   B. Approve the Williamson Central School District Communicating Internal Control Related Matters Identified in the Audit Report as prepared by Raymond F. Wager, CPA, P.C.
   C. Approve the 2008-2009 Audit Corrective Action Plan.
   D. Accept the donation of scientific equipment from Tim Montondo.
   E. Approve the unpaid leave of absence for Carol Smith, Student Aide, High School, for February 10-12, 2010.
8:10 8. Meetings
   A. NYS Audit Exit Conference
      Williamson Central School District Office, Conference Room
      November 19, 2009, 2:30 p.m.
   B. Report Card Night
      Williamson Middle School, Williamson High School
      November 19, 2009, Middle School 6-8 p.m., High School 7-9 p.m.
   C. WFA Negotiations Meeting
      Williamson Central School District Office
      November 30, 2009, 4:00 p.m.
   D. Policy Committee
      Williamson Central School District Office, Conference Room
      December 2, 2009, 5:00 p.m.
   E. Elementary School Musical – The Artiscats
      Williamson Middle School Auditorium
      December 4-5, 2009, 7:00 p.m.
   F. PTSA Meeting
      Williamson Elementary School Library
      December 8, 6:30 p.m.
   G. Elementary School 4th Grade Vocal Concert
      Williamson Elementary School
      December 8, 2009, 7:00 p.m.
   H. Curriculum Council
      Williamson Elementary School Library
      December 9, 2009, 3:30 p.m.
   I. WFA Negotiations Meeting
      Williamson Central School District Office
      December 10, 2009, 4:00 p.m.
   J. PTSA Parent Session
      Williamson Middle School Auditorium
      December 10 and 17, 2009, 6:15 p.m.
   K. 5th & 6th Grade Vocal/Instrumental Holiday Concert
      Williamson Middle School Auditorium
      December 10, 2009, 7:00 p.m.
   L. High School Musical – White Christmas
      Williamson High School Auditorium
      December 11-12, 2009, 7:00 p.m.
   M. Williamson Chamber of Commerce Craft & Business Expo
      Williamson High School
      December 12, 2009, 7:00 a.m. to 4:00 p.m.
   N. 7th & 8th Grade Vocal/Instrumental Holiday Concert
      Williamson Middle School Auditorium
      December 16, 2009, 7:00 p.m.
   O. WFA Negotiations Meeting
      Williamson Central School District Office
      December 17, 2009, 4:00 p.m.
   P. High School Vocal/Instrumental Holiday Concert
      Williamson High School Auditorium
      December 17, 2009, 7:00 p.m.

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

8:25 10. Adjournment M

KEY

I  Information
D  Discussion
M  Motion