

- 7:55 8. New Business
- A. Approve the First Reading of Policy No. 1571 – By-Laws: Business of the Annual District Meeting **M**
 - B. Approve the awarding of the snow plowing contract for the 2008-2009 School Year **M**
 - C. Approve the 403(b) Retirement Plan Document as prepared by Omni Group **M**
 - D. Approve the Resolution to participate as a co-applicant on the Wayne Finger Lakes BOCES application to the Local Government Efficiency Program Grant, High Priority Planning Grant **M**
 - E. Approve the Resolution to participate as a co-applicant on the Wayne Finger Lakes BOCES application to the Local Government Efficiency Program Grant, General Efficiency Planning Grant **M**
 - F. Accept the donation of “ Signing Time Full Collection” and “Signing Time Sticker Sheets” a sign language learning tool from Laurie Verbridge (retail value \$700) **M**
 - G. Approve the Elementary School Student Dismissal Procedure effective January 5, 2009 **M**
 - H. Approve the Williamson Cheerleaders Booster Club trip to Philadelphia, PA, March 13-15, 2009 **M**
- 8:20 9. Meetings
- A. FCSB By-Laws Committee Meeting
Newark
December 18, 2008, 6:00 p.m.
 - B. Wayne County Education Coalition Meeting
K. M. Davies, Inc.
January 5, 2009, 7:00 p.m.
 - C. PTSA Meeting
Williamson Elementary School
January 6, 2009, 3:30 p.m.
 - D. 4 County School Board Meeting
The Club 86, Geneva
January 15, 2009, 5:30 p.m.
 - E. District Technology Committee
Williamson Middle School Cafeteria
January 21, 2009, 3:30 p.m.
- 8:25 10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) **I**
- 8:35 11. Adjournment **M**

KEY

- I Information**
- D Discussion**
- M Motion**