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

6:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

6:45  3. Announcements

6:50  4. Reports to the Board
   A. Reports from Student Representative
   B. Reports from District Administrators
   C. Board Committee Reports
   1. Buildings and Grounds Committee
      Williamson Middle School Cafeteria
      November 18, 2009, 3:30 p.m.
   2. NYS Audit Exit Conference
      Williamson Central School District Office, Conference Room
      November 19, 2009, 2:30 p.m.
   3. Report Card Night
      Williamson Middle School, Williamson High School
      November 19, 2009, Middle School 6-8 p.m., High School 7-9 p.m.
   4. WFA Negotiations Meeting
      Williamson Central School District Office
      November 30, 2009, 4:00 p.m.
   5. Policy Committee
      Williamson Central School District Office, Conference Room
      December 2, 2009, 5:00 p.m.
   6. Elementary School Musical – the Artisocats
      Williamson Middle School Auditorium
      December 4-5, 2009, 7:00 p.m.
   7. PTSA Meeting
      Williamson Elementary School Library
      December 8, 6:30 p.m.
   8. Elementary School 4th Grade Vocal Concert
      Williamson Elementary School
      December 8, 2009, 7:00 p.m.
   9. Curriculum Council
      Williamson Elementary School Library
      December 9, 2009, 3:30 p.m.
   D. Other Board Committee Reports
   E. Approve the CSE Case Summaries
   F. Treasurer’s Report
   G. Quarterly Action Report on Actions Plans
   H. K-12 Academic Achievement Report
   I. Fall Sports Report

7:25  5. Consent Agenda
      The Superintendent recommends Board consideration of the following agenda items:
      A. Approve the minutes of the November 18, 2009 Meeting
      B. Appointments
      1. Approve the emergency conditional appointment from 12/10/09 to 12/29/09 for
         the following substitute teachers pending SED approval for “Clearance for
         Employment” based on fingerprinting and background checks:
            Heather Anderton
            Elizabeth Clark
            Shane Dehn

(OVER)
2. Approve the emergency conditional appointment from 12/10/09 to 12/29/09 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:

   Virginia Gramse, RN  
   Sharon Parker  
   Titus Wilson

3. Approve the following Volunteer:

   Christina Gray

4. Approve the following as Supervisors and Substitutes for the Winter Sports Season:

   Mark Ameele  
   Jessica Craft  
   Yvonne Forget  
   Harry Hall dow  
   Amy Hanna  
   Julie Hillegeer  
   Scott Kingsbury  
   Gloria Miller  
   Chuck Monsees  
   Steve Murphy  
   Jim Newby  
   Tracy O’Hara  
   Nancy Shay  
   Jeff VanHoover  
   Kim VanStrien  
   Pat Walker

5. Approve the appointment of Stephanie Gowan, Teaching Assistant, Elementary School:

   Date of Hire: 12/9/09  
   Date of Appointment: 12/9/09  
   1st of 3 Yr. Probation: 12/9/09 – 12/9/12  
   Tenure Area: Teaching Assistant  
   Certification: Childhood Education (Grades 1-6) – Initial  
   Special Education (Grades 1-6) – Initial  
   Salary: $19,500  
   *pro-rated for the remainder of the 2009-10 year

6. Approve the appointment of Erina Guilfoil, grant funded .5 Elementary School Universal Pre-Kindergarten Teacher (correction from 7/8/09 meeting):

   Date of Hire: 9/1/09  
   Date of Appointment: 9/1/09  
   1st of 2 Yr. Probation: 9/1/09- 9/1/11  
   Tenure Area: Elementary  
   Certification: Pre-Kindergarten, Kindergarten and Grades 1-6 - Permanent  
   Special Education - Permanent  
   Salary: $23,000

7. Approve the following tenure appointment:

   **Middle School**  
   Deborah DelPlato, Middle School, Home Economics  
   Effective Date 9/1/09  
   Tenure Area: Home Economics  
   Certification: Family and Consumer Sciences – Supplementary

C. Change in Appointment

1. Approve the change in appointment for Laurie Bischoff, from Probationary
Administrative Assistant to Permanent Administrative Assistant at the District Office, effective October 22, 2009.

7:35  6.  Old Business

7:45  7.  New Business
A.  Approve the First Reading of:  M
   Policy 5673 – Medicaid Compliance Disclosure
B.  Approve the Budget Calendar  M
C.  Approve the Resolution to Amend the 403(b) Retirement Plan Document as  M
   prepared by Omni Group
D.  Approve the Williamson Central School District Single Audit Report for the Year  M
   Ended June 20, 2009 as prepared by Raymond F. Wager, CPA, P.C.
E.  Approve the agreement with Wayne Central School District for a Boy’s Alpine Ski  M
   Team of One for the 2009-2010 School Year

8:10  8.  Meetings
A.  WFA Negotiations Meeting  M
   Williamson Central School District Office
   December 10, 2009, 4:00 p.m.
B.  PTSA Parent Session  M
   Williamson Middle School Auditorium
   December 10 and 17, 2009, 6:15 p.m.
C.  5th & 6th Grade Vocal/Instrumental Holiday Concert  M
   Williamson Middle School Auditorium
   December 10, 2009, 7:00 p.m.
D.  High School Musical – White Christmas  M
   Williamson High School Auditorium
   December 11-12, 2009, 7:00 p.m.
E.  Williamson Chamber of Commerce Craft & Business Expo  M
   Williamson High School
   December 12, 2009, 8:00 a.m. to 3:00 p.m.
F.  7th & 8th Grade Vocal/Instrumental Holiday Concert  M
   Williamson Middle School Auditorium
   December 16, 2009, 7:00 p.m.
G.  WFA Negotiations Meeting  M
   Williamson Central School District Office
   December 17, 2009, 4:00 p.m.
H.  High School Vocal/Instrumental Holiday Concert  M
   Williamson High School Auditorium
   December 17, 2009, 7:00 p.m.
I.  Policy Committee Meeting  M
   Williamson Central School District Office
   January 6, 2010, 5:00 p.m.
J.  WFA Negotiations Meeting  M
   Williamson Central School District Office
   January 7, 2010, 4:00 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