WILLIAMSON CENTRAL SCHOOL
BOARD OF EDUCATION AGENDA
FEBRUARY 11, 2009, 6:30 P.M., MIDDLE SCHOOL CAFETERIA

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

2. Executive Session
   It is anticipated that an executive session will be called for a matter regarding the
   employment of a particular individual.

7:00  
3. Public Participation - (2 min. per person - 10 min. total on agenda topic) I

7:10  
4. Announcements I

7:20  
5. Reports to the Board
   A. Report from Student Representative I
   B. Reports from District Administrators I
   C. Board Committee Reports
      1. Four County School Board Meeting
         Presidents’/Vice Presidents’ Dinner & Round Table Discussion
         Wayne-Finger Lakes BOCES, Newark
         January 29, 2009, 5:45 Registration, 6:15 Dinner & Meeting
      2. Middle School Musical, Cinderella
         Williamson Middle School
         February 6 & 7, 2009, 7:00 p.m.
      3. Intergenerational Dance
         Williamson High School Cafeteria
         February 8, 2009, 11:00 a.m.
      4. PTSA Meeting
         Williamson Elementary School Library
         February 11, 2009, 6:30 p.m.
   D. Other Board Committee Reports I
   E. CSE Case Summaries: 35, 432, 479, 560, 721, 745, 761, 795, 796, 797, 798 M
   F. Treasurer’s Report
   G. Project Lead the Way

8:00  
6. Consent Agenda
   The Superintendent recommends Board consideration of the following agenda items:
   A. Approve the minutes of the January 28, 2009 Meeting
   B. Appointments
      1. Approve the emergency conditional appointment from 2/12/09 to 3/4/09 for the
         following substitute teacher(s) pending SED approval for “Clearance for
         Employment” based on fingerprinting and background checks for:
         Sandra Knapp
         Lindsey Peck
      2. Approve the following Substitute Teacher:
         Amy Prater
      3. Approve the following Classified Substitute:
         Brenda Dixon

8:05  
7. Old Business
   A. Reapprove the trip to France November 19, 2009 through November 26, 2009
      under the auspices of the Williamson Travel Club. M

(OVER)
8:15  8.  New Business
     A.  Approve a change to the Board Meeting Dates from April 29, 2009 to April 22, 2009 for the purpose of the W-FL BOCES Board and Administrative Budget Vote.  
     B.  Approve the termination of Kathryn Catinemolo, Student Aide High School, effective February 13, 2009.  

8:20  9.  Meetings
     A.  Curriculum Council  
         Williamson Elementary School Library  
         February 25, 2009, 3:30 p.m.  
     B.  Budget Stakeholder Meeting  
         Williamson Central School District Office, Conference Room  
         February 25, 2009, 6:30 p.m.  
     C.  District Safety Committee  
         Williamson Middle School Cafeteria  
         March 4, 2009, 3:30 p.m.  
     D.  Town of Williamson Public Meeting  
         Topic:  Land Use  
         Williamson Middle School  
         March 5, 2009, 6:30 p.m.  

8:30  10. Public Participation – (2 min. per speaker – 10 min. total on Agenda items)  

8:40  11. Adjournment  

KEY

I  Information  
D  Discussion  
M  Motion