7:30  1. Call to order and Pledge of Allegiance.

7:35  2. Public Participation - (2 min. per person - 10 min. total on agenda topic)

7:45  3. Announcements

7:50  4. Consent Agenda. The Superintendent recommends Board consideration of the following agenda items:
    A. Approve the minutes of the January 25, 2006 Meeting
    B. Staffing:
       1. Approve the emergency conditional appointments from 2/9/06 – 3/8/06 for the following classified substitutes pending SED approval for “Clearance for Employment” based on fingerprinting and background checks:
          Spencer Hockey
          Brittany Secore
          Janice Sheffield
          Linda Van Norman
          Kathleen Zimber
       2. Approve the emergency conditional appointment of Jason Davis, full-time Study Hall Monitor, Middle School, at the rate of $7.50 per hour, effective February 1, 2006, pending SED approval for “Clearance for Employment” based on fingerprinting and background checks.
       3. Approve the change in appointment of Suzanne Brennessel from Elementary School Monitor to Temporary Typist at the District Office, at a salary of $9.10/hr. effective February 6, 2006.
       4. Approve the change in appointment of Merrill Parker from substitute bus driver to full-time hourly bus driver, at a rate of $10.46, effective February 9, 2006.
    C. Accept the donation of a magnifying lamp for the High School Nurses Office, by Janet Follette
    D. Claims for Payment

7:55  5. Reports to the Board
    A. Report From Student Representative
    B. Report(s) From District Administrators
    C. Board Committee Reports
       1. Capital Project Meeting
          Middle School Project Office
          January 26, 2006, 1:00 p.m.
       2. Policy Committee
          District Office
          January 26, 2006, 4:30 p.m.
       3. Community Center Forum
          Middle School Auditorium
          January 30, 2006, 7:00 p.m.
       4. ELA Subcommittee
          District Office
          February 8, 2006, 3:30 p.m.
       5. R.E.A.C.H.
          Middle School, Room 27
          February 8, 2006, 5:00 p.m.
       6. PTSA
          Middle School Conference Room
          February 8, 2006, 6:30 p.m.
    D. CSE Case Summaries: 96, 132, 406, 432, 548

– OVER –
6. Old Business
   A. Approve the second reading for elimination of Policy No. 3242, 3310
   B. Approve the second reading of Policy No. 4210
   C. Audit Committee Discussion and Planning
   D. Budget Work Session
   E. Accept a donation from the Class of 2005 for the purchase of digital video camera

7. New Business
   A. Approve the first reading of Policy No. 4300, 7330, 7470
   B. Approve the first reading for elimination of Policy No. 7471, 7480
   C. Approve the 2006/2007 Williamson Central School District Calendar
   D. Approve the awarding of a high school diploma to Martan Dean thru the NY State External Diploma Program

8. Meetings
   A. Capital Project Meeting
      Middle School Project Office
      February 9, 2006, 1:00 p.m.
   B. Wayne County Education Coalition Meeting
      K.M. Davies, Inc.
      February 13, 2006, 7:00 p.m.
   C. Policy Committee Meeting - (ADDITIONAL MEETING)
      District Office
      February 16, 2006, 4:30 p.m.
   D. Capital Project
      Middle School Project Office
      February 23, 2006, 1:00 p.m.
   E. Math Subcommittee Meeting
      District Office
      March 8, 2006, 3:30 p.m.
   F. REACH
      Middle School, Room 27
      March 8, 2006, 5:00 p.m.
   G. PTSA
      Middle School Conference Room
      March 8, 2006, 6:30 p.m.

9. Process Check

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

11. Adjournment

KEY
I Information
D Discussion
M Motion