

**WILLIAMSON CENTRAL SCHOOL  
BOARD OF EDUCATION AGENDA  
APRIL 22, 2009, 7:00 P.M., MIDDLE SCHOOL CAFETERIA**

- |             |   |          |
|-------------|---|----------|
| <b>7:00</b> | 1. Call to order and Pledge of Allegiance   |          |
| <b>7:05</b> | 2. Public Participation - (2 min. per person - 10 min. total on agenda topic)   | <b>I</b> |
| <b>7:15</b> | 3. Announcements  | <b>I</b> |
| <b>7:20</b> | 4. Reports to the Board   |          |
|             | A. Report from Student Representative   | <b>I</b> |
|             | B. Reports from District Administrators   | <b>I</b> |
|             | C. Board Committee Reports  | <b>I</b> |
|             | 1. District Technology Committee<br>Williamson Middle School Cafeteria<br>April 22, 2009, 3:30 p.m.   |          |
|             | D. Other Board Committee Reports  | <b>I</b> |
|             | E. CSE Case Summaries: 33, 71, 103, 163, 277, 350, 408, 641, 727, 728, 750, 776,<br>807, 808  | <b>M</b> |
|             | F. K-12 Drop Out Committee  | <b>I</b> |
| <b>8:10</b> | 5. Consent Agenda   | <b>M</b> |
|             | The Superintendent recommends Board consideration of the following agenda items:  |          |
|             | A. Approve the minutes of the April 8, 2009 Audit Committee Meeting   |          |
|             | B. Approve the minutes of the April 8, 2009 Meeting   |          |
|             | C. Appointments   |          |
|             | 1. Approve the emergency conditional appointment from 4/23/09 to 5/12/09 for<br>the following substitute teacher(s) pending SED approval for "Clearance for<br>Employment" based on fingerprinting and background checks for: |          |
|             | Hannah Ameele   |          |
|             | Hannah Fessler  |          |
|             | Christopher Stevenson   |          |
|             | 2. Approve the emergency conditional appointment of Brenda Raymer, as a Long<br>Term Substitute for Keri DeNagel, Elementary School Monitor at a rate of<br>\$8.06/hr. 5½ hrs./day effective, April 23, 2009                  |          |
|             | 3. Approve the following Classified Substitute:   |          |
|             | Kathleen Zimmerman  |          |
|             | D. Change in Appointments   |          |
|             | 1. Approve the change in appointment of Laurie Bischoff, from Provisional<br>Administrative Assistant to Probationary Administrative Assistant at the<br>District Office, effective April 23, 2009                            |          |
| <b>8:15</b> | 6. Old Business   |          |
|             | A.  |          |
| <b>8:25</b> | 7. New Business   |          |
|             | A. Election of Wayne-Finger Lakes BOCES Board Members   | <b>M</b> |
|             | B. Vote on the 2009-2010 Wayne-Finger Lakes Administrative Budget   | <b>M</b> |
|             | C. Approve the Internal Audit Risk Assessment Report  | <b>M</b> |
|             | D. Approve the awarding of the External Auditing Services to Raymond F. Wager,<br>CPA, P.C.   | <b>M</b> |
| <b>8:40</b> | 8. Meetings   |          |

- A. High School Talent Show  
Williamson High School Auditorium  
April 24, 2009, 7:00 p.m.
- B. Four County School Board Meeting, Legislative Sub-Committee Meeting  
Wayne-Finger Lakes BOCES  
131 Drumlin Court, Jack Loveless Conference Room  
April 27, 2009, 5:30 p.m.
- C. Mastermind Playoffs  
Lady of Mercy High School  
April 30, 2009, 3:30 p.m. (Match time to be determined at event)
- D. Universal Pre-Kindergarten Parent Information Night  
Williamson Elementary School Library  
April 30, 2009, 7:00 p.m.
- E. 4<sup>th</sup> Grade Vocal/Instrumental Concert  
Williamson Elementary School  
May 5, 2009, 6:30 p.m.
- F. PTSA Meeting  
Williamson Elementary School Library  
May 6, 2009, 6:30 p.m.
- G. Budget Hearing  
Williamson Middle School Cafeteria  
May 6, 2009, 7:00 p.m.
- H. Policy Committee  
Williamson Central School District Office, Conference Room  
May 14, 2009, 4:30 p.m.
- I. Budget Vote  
Williamson Middle School Cafeteria  
May 19, 2009, 1:00 – 9:00 p.m.
- J. Middle School Talent Show  
Williamson Middle School Auditorium  
May 19, 2009, 6:30 p.m.
- K. Breakfast of Champions  
Williamson High School Cafeteria  
May 21, 2009, 7:35 a.m.
- L. Four County School Board Annual Meeting  
The Belhurst Castle, Geneva  
May 21, 2009, 5:30 p.m.
- M. Bus Driver Appreciation Brunch  
Williamson Bus Garage  
May 27, 2009, 9:00 a.m.
- N. Curriculum Council  
Williamson Elementary School Library  
May 27, 2009, 3:30 p.m.
- O. High School Vocal/Instrumental Awards Concert  
Williamson High School Auditorium  
May 28, 2009, 7:00 p.m.

8:45 9. Public Participation – (2 min. per speaker – 10 min. total on Agenda items) I

8:55 10. Adjournment M

**KEY**

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