

**Honeoye Falls – Lima Central School District
Board of Education Meeting
April 14, 2009
7:00 p.m.
High School BOE Room**

**Executive Session to begin at 6:00 p.m.
Public Session to begin at approximately 7:00 p.m.**

Please enter through the District Office or H.S. Lobby Doors

AGENDA

- 1. Meeting Called to Order**
 - A. Account for Absences

- 2. Call for Executive Session** for the purpose of the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and negotiations. **(Board Action)**

- 3. Return to Public Session** **(Board Action)**

- 4. Approval of Agenda** **(Board Action)**

- 5. Consensus Agenda**

(These items are considered routine, and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be removed from the agenda for separate discussion and action under Agenda Item 8.D.1.)

 - A. Approval of Minutes of March 24, 2009 and April 7, 2009 Board Meetings
 - B. Approval of Personnel

- 6. Open Forum**

(The public and all other stakeholders in our children's education are invited to comment on matters regarding the school district. Items involving specific personnel should be dealt with privately. The Board reserves the right to place limits on the amount of time allotted to each speaker. Agenda items under the Board of Education report and Superintendent's report are for Board of Education discussion and action. Questions from the audience concerning these items will be taken at the end of the meeting.)

- 7a. New York State Team Scholar Athlete State Championship**

- 7b. 2009 Magna Award: "Creating Diversity Awareness"**

- 7c. Visit from Monroe #1 BOCES, District Superintendent, Dan White and BOE Member, Christine DeTurck**

- 8. Board of Education Report**
 - A. Announcements
 - B. Audit Committee
 - C. Action Items
 1. Approval of Fiscal Advisor, Municipal Solutions, Inc. **(Board Action)**
 2. Approval of BOCES Administrative Budget and BOE Candidates **(Board Action)**
 - D. Discussion Items
 1. Old Business
 - a. First Review of Harassment Policy **(Discussion/Update)**
 - b. First Review of AUP Policy **(Discussion/Update)**
 2. New Business
 - a. Contract for Health and Welfare Services **(Information Only)**
 - E. Reports and Communications
 1. MCSBA Legislative Committee Update **(Discussion/Update)**
 2. Buildings and Grounds Inspection Report **(Discussion/Update)**

- 9. Superintendent's Report**
 - A. Announcements
 - B. Business Office Reports
 1. Approval of Tax Report Card **(Board Action)**

2. Progress on Food Service Budget

(Discussion/Update)

C. Old Business

1. Timeline for Food Service Financial Reports to the BOE

(Discussion/Update)

D. New Business

1. Consensus Agenda Items Approval

(Board Action)

10. Questions from the Audience Regarding Agenda Items

(This item is reserved for questions about the Board's discussion and action on topics relevant to this agenda.)

11. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

4/28/09

(Agenda Setting 5:30 p.m.)

Student Board Member Update

Approval of Personnel - Teacher/Administrative Tenure Appointments

Capital Project Update

Claims Auditor Report

Bill Schedule No. 8/Treasurer's Report

Approval of Revised Harassment Policy

Food Service, Quarterly Report

Committee on Special Education

Committee on Preschool Special Ed. Placement Recommendations

Oral Reports:

School Report Card (Date is dependent on receiving Report)

Wellness Report