

**Honeoye Falls – Lima Central School District  
Board of Education Meeting  
April 28, 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 April 14, 2009 Board Meeting
  - B. Approval of Bill Schedule # 8
  - C. Approval of Personnel
  - D. Committee on Special Education Placement
  - E. Committee on Preschool Special Education Placement
  
- 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.)
  
- 7. Student Board Member Update**
  
- 8. Board of Education Report**
  - A. Announcements
    1. Capital Project Update **(Discussion/Update)**
    2. Revised Assignment of Contract **(Board Action)**
    3. Capital Project Change Orders **(Discussion)**
  - B. Audit Committee
    1. Claims Auditor Report **(Board Action)**
  - C. Action Items
  - D. Discussion Items
    1. Old Business
    2. New Business
  - E. Reports and Communications
    1. School Report Card **(Discussion/Update)**
    2. Instructional Program Report: Literacy **(Discussion/Update)**
  
- 9. Superintendent's Report**
  - A. Announcements
  - B. Business Office Reports
    1. Treasurer's Report **(Board Action)**
    2. Budgetary Transfers **(Board Action)**
    3. Contingency Budget **(Discussion)**

- C. Old Business
- 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:**

**5/12/09**

Official Public Budget Hearing  
Tenure Recommendations  
First Review Harassment Policy  
Second Review AUP Policy  
MCSBA Legislative Committee Update  
Approval of Personnel  
Oral Reports:  
Wellness Report – B. Donohue