

**Honeoye Falls – Lima Central School District  
Special Board of Education Meeting  
April 7, 2009  
Public Session to Begin at Approximately 6:00 p.m.  
High School BOE Room**

Please enter through the District Office or H.S. Doors near the Auditorium

**AGENDA**

- 1. Meeting Called to Order**
  - A. Account for Absences
  
- 2. Approval of Agenda** **(Board Action)**
  
- 3. 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.)
  
- 4. Board of Education Report**
  - A. Announcements
  - B. Action Items
    1. Approval 2009-10 Budget Proposal for Voter Referendum **(Board Action)**
  
- 5. Superintendent's Report**
  - A. Announcements
  
- 6. 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.)
  
- 7. Adjournment** **(Board Action)**

**Next Board of Education Meeting Topics:**

**4/14/09** Executive Session – Tenure eligible teachers/administrators & probationary teachers  
MCSBA Legislative Committee Update  
Approval of Fiscal Advisor, Municipal Solutions, Inc.  
Dan White & Christine DeTurck – Monroe #1 BOCES to attend  
Approval of BOCES Administrative Budget and Board Candidates  
Approval of Personnel  
First Review of Revised Harassment Policy  
Approval of Tax Report Card  
Oral Reports:  
Instructional Program Report: Literacy