

**Honeoye Falls – Lima Central School District  
Board of Education Meeting  
December 9, 2008  
BOE and Master Facilities Meeting 6:00 – 7:30 p.m.  
Regular Session to begin at 7:30 p.m.**

**High School BOE Room**  
Please enter through the District Office or H.S. Lobby Doors

**AGENDA**

- 1. A Joint Meeting of the Board of Education and the Master Facilities Planning Committee**
- 2. Regular Session - Board of Education Meeting Called to Order**
  - A. Account for Absences
- 3. Approval of Agenda** **(Board Action)**
- 4. 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 the November 18, 2008 Board Meeting
  - B. Approval of Bill Schedule # 4
  - C. Approval of Personnel
  - D. Committee on Special Education
  - E. Committee on Preschool Special Education
- 5. 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.)
- 6. Student Board Member Update**
- 7. Board of Education Report**
  - A. Announcements
  - B. Audit Committee
    1. Claims Auditor's Report **(Board Action)**
  - C. Action Items
    1. BOCES 2 Recommended bidders for Engineering & Biomedical Supplies **(Board Action)**
    2. Pediatric Therapy Services, Service Agreement **(Information Only)**
    3. Assistive Technology Coordination Agreement **(Information Only)**
    4. Provider Agreement **(Information Only)**
    5. Speech Therapy Services Agreement **(Information Only)**
  - D. Discussion Items
    1. Old Business
    2. New Business
  - E. Reports and Communications
    1. MCSBA Legislative Committee Update
- 8. Superintendent's Report**
  - A. Announcements
  - B. Business Office Reports
    1. Treasurer's Report – September **(Board Action)**
    2. Food Service, Monthly Report **(Board Action)**
    3. Approval to Dispose of Equipment **(Board Action)**
    4. Budget Transfer Request **(Information Only)**
    5. Recommended Reductions to 2008-09 Expenditure Budget **(Information Only)**

C. Old Business

D. New Business

1. Consensus Agenda Items Approval
2. Gift to School
3. Gift to School

**(Board Action)**

**(Board Action)**

**(Board Action)**

**9. 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.)

**10. Adjournment**

**(Board Action)**

**Next Board of Education Meeting Topics:**

**1/13/09**

MCSBA Labor Relations Committee Update

MCSBA Information Exchange Committee Update

Bill Schedule No. 5/Treasurer's Report - November

Student Board Member Update

Approval of Personnel

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

Oral Reports:

Instructional Program Report: Program Evaluations