

**Honeoye Falls – Lima Central School District
Board of Education Meeting
February 10, 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 January 27, 2009 Board Meeting
 - 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.)

- 7. Student Board Member Update**

- 8. Public Hearing**
 - A. Approval Real Property Tax Exemptions **(Board Action)**

- 9. Board of Education Report**
 - A. Announcements
 - B. Audit Committee
 - C. Action Items
 - D. Discussion Items
 1. Old Business
 2. New Business
 - a. Discussion of Proposed 2009-10 School Calendar **(Discussion)**
 - b. Discussion of Public Use of School Facilities **(Discussion)**
 - E. Reports and Communications
 1. MCSBA Labor Relations Committee Update
 2. BOE Priorities Update **(Information/Discussion)**

- 10. Superintendent's Report**
 - A. Announcements
 1. QED Process Evaluation **(Information/Discussion)**
 - B. Business Office Reports
 1. Quarterly Extra Classroom Financial Statements **(Board Action)**
 2. Capital Project Change Orders **(Board Action)**
 3. Amortization Schedule of Debt Service **(Discussion)**
 4. Single Audit Report **(Board Action)**

- C. Old Business
- D. New Business

- 1. Consensus Agenda Items Approval

(Board Action)

11. 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.)

12. Budget Study Session

- A. Review of Central Office Operational Plan

13. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

02/24/09

(Agenda Setting 4:30 p.m.)

(Executive Session 6:00 p.m.) – Discussion of Superintendent's Performance

MCSBA Legislative Committee Update

MCSBA Information Exchange Committee Update

Capital Project Update

Student Board Member Update

Buildings & Grounds Inspection Report

Bill Schedule No. 6/Treasurer's Report

Food Service, Monthly Report

Approval of Personnel

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

Budget Study Session:

Total Review of Operational Plans/Proposed Budget & Communication Plan