

**Honeoye Falls – Lima Central School District
Board of Education Meeting
February 24, 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 February 10, 2009 Board Meeting
 - B. Approval of Bill Schedule # 6
 - 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 **(Update/Discussion)**
 2. Master Facilities Update **(Update/Discussion)**
 3. District-Wide Technology Project Bid Awards **(Board Action)**
 4. Capital Project Change Orders **(Board Action)**
 5. Food Service, Monthly Report **(Board Action)**
 - B. Audit Committee
 1. Internal Claims Auditor Report **(Board Action)**
 2. Status Report – External Audit **(Update/Discussion)**
 3. Status Report – OSC Audit **(Update/Discussion)**
 - C. Action Items
 1. Approval of 2008-09 Board of Education Priorities **(Board Action)**
 2. Approval of Revised Policies **(Board Action)**
 - D. Discussion Items
 1. Old Business
 - a. Second Review 2009-10 School Calendar **(Update/Discussion)**
 2. New Business
 - a. Health Services Contract Agreement **(Update/Discussion)**
 - E. Reports and Communications
 1. MCSBA Legislative Committee Report **(Update/Discussion)**
 2. MCSBA Information Exchange Committee Report **(Update/Discussion)**

9. Superintendent's Report

- A. Announcements
- B. Business Office Reports
 - 1. Treasurer's Report (Board Action)
 - 2. Budgetary Transfers (Board Action)
- 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. Budget Study Session

- A. Total Review of Operational Plans/Proposed Budget and Communication Plan

12. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

3/10/09

- MCSBA Labor Relations Committee Update
- MCSBA Legislative Committee Update
- HFL BOE Nominations for BOCES Board Member Candidates
- Revision of Representative(s) for District Health/Safety Committee
- Quarterly Extra Classroom Financial Statements
- Approval of 2009-10 Calendar
- Approval of Personnel
 - UPDATE: Strategic Plan Update
 - Budget Study Session: PBAC Recommendations to BOE & Total Review of Budget