

**REVISED
AGENDA**

**Honeoye Falls – Lima Central School District
Board of Education Meeting
January 13, 2009
7:00 p.m.
High School BOE Room**

**Executive Session to begin at 6:30 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 December 9, 2008 Board Meeting
- B. Approval of Bill Schedule #5
- 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. Board of Education Report

- A. Announcements
 - 1. Paperless BOE Packet Introduction **(Update/Information Only)**
 - 2. SEI Design Presents Referendum Option Analysis **(Update/Information Only)**
- B. Audit Committee
 - 1. Claim Auditor's Report **(Board Action)**
- C. Action Items
 - 1. Team of Seven **(Board Action)**
 - 2. Contract with Envoy, Inc. **(Board Action)**
- D. Discussion Items
 - 1. Old Business
 - 2. New Business
 - a. First Review of Thomson South-Western Textbook **(Update/Information Only)**
- E. Reports and Communications
 - 1. MCSBA Labor Relations Committee Update **(Update/Information Only)**
 - 2. MCSBA Information Exchange Committee Update **(Update/Information Only)**
 - 3. Instructional Program Report – Program Evaluations **(Update/Information Only)**
 - 4. Balanced Score Card **(Update/Information Only)**

8. Superintendent's Report

- A. Announcements
- B. Business Office Reports

- 1. Treasurer's Report – October, November (Board Action)
- 2. Food Service Financial Report (Board Action)

- 3. Adjusted Mileage Reimbursement Rate (Board Action)
- 4. Approval to Dispose of Equipment (Board Action)
- 5. Analysis of the Governor's Budget (Update/Information Only)
- C. Old Business
- D. New Business
 - 1. Consensus Agenda Items Approval (Board Action)
 - 2. Gifts to School (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:

01/27/09

- (Agenda Setting 4:30 p.m.)
- (Executive Session 6:00 p.m.)
- MCSBA Legislative Committee Update
- Approval of Personnel
- Student Board Member Update
- Capital Project Update
- Treasurer's Report – December
- Food Service, Monthly Report
- Committee on Special Education Placement Recommendations
- Committee on Preschool Special Ed. Placement Recommendations
- Budget Study Session
 - Review of 6-8 Operational Plan
 - Review of Buildings & Grounds Operational Plan
 - Review of Transportation Operational Plan