

**Honeoye Falls – Lima Central School District**  
**Board of Education Meeting**  
**January 27, 2009**  
**7:00 p.m.**  
**High School BOE Room**  
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 the January 13, 2009 Board Meeting
  - B. Approval of Personnel
  - C. Committee on Special Education Placement
  - D. 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** **(Update/Information Only)**
  
- 8. Board of Education Report**
  - A. Announcements
    1. Team 2228 Cougar Tech Annual Financial Report **(Update/Information Only)**
    2. Capital Project Update **(Update/Information Only)**
    3. Update on Master Facilities Scope **(Update/Information Only)**
  - B. Audit Committee
    1. Single Audit Report **(Board Action)**
    2. Extraclassroom Activity Funds Report **(Board Action)**
  - C. Action Items
    1. Approval to Dispose of Equipment **(Board Action)**
    2. Approval of Thomson South-Western Keyboarding Textbook **(Board Action)**
  - D. Discussion Items
    1. Old Business
    2. New Business
      - a. Agreement for Physical Therapy Services **(Update/Information Only)**
  - E. Reports and Communications
    1. MCSBA Legislative committee Update **(Update/Information Only)**
  
- 9. Superintendent's Report**
  - A. Announcements
  - B. Business Office Reports
    1. Treasurer's Report - December **(Board Action)**
    2. Food Service, Monthly Financial Report **(Board Action)**
    3. Capital Project Change Orders **(Board Action)**
    4. Budget Transfer **(Update/Information Only)**
    5. Budget Transfer **(Update/Information Only)**
    6. 2009/10 Budget Information **(Update/Information Only)**

- C. Old Business
- D. New Business
  - 1. Consensus Agenda Items Approval
  - 2.
    - a. Gift to School
    - b. Gift to School

**(Board Action)**

**(Board Action)**

**(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. Review of Transportation Operational Plan
- B. Review of Buildings & Grounds Operational Plan
- C. Review of 6-8 Site Operational Plan

**12. Adjournment**

**(Board Action)**

**Next Board of Education Meeting Topics:**

**02/03/09**

Executive Session – Discuss Superintendent's Performance  
MCSBA Labor Relations Committee Update  
Student Board Member Update  
Approval of Personnel  
Quarterly Extra Classroom Financial Statements  
Claims Auditor Report  
Committee on Special Education Placement Recommendations  
Committee on Preschool Special Ed. Placement Recommendations  
Status Report:  
    External Audit  
    OSC Audit  
UPDATE: Mid-Year Status Report on BOE Priorities & LT Goals and objectives  
Budget Study Session  
    Review of K-5 Operational Plan  
    Review of K-12 Music Operational Plan