

**Honeoye Falls – Lima Central School District
Board of Education Meeting
June 9, 2009
6:45 Diversity Reception
and Public Session
High School Cafeteria Commons**

**Executive Session to begin at 5:45 p.m.
Public Session to begin at approximately 6:45 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 May 26, 2009 Board Meeting
 - B. Approval of Personnel

- 6. Diversity Awards**

- 7. Appointment of New Student Board Member, Billy Schell** **(Board Action)**

- 8. 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.)

- 9. Board of Education Report**
 - A. Announcements
 1. Master Facilities Update **(Discussion)**
 - B. Audit Committee
 - C. Action Items
 1. Ratification of Central Office Contracts **(Board Action)**
 2. Approval of Special Counsel as Compliance Officer **(Board Action)**
 3. Approval of Monroe #1 BOCES Cooperative Bid **(Board Action)**
 - D. Discussion Items
 1. Old Business
 2. New Business
 - a. First Reading of Code of Conduct Policy for 2009-10 School Year **(Discussion)**
 - b. Appoint Transition Committee for Election of BOE Officers 2009-10 **(Discussion)**
 - c. First Review Textbook, AP Psychology **(Discussion)**
 - d. Contract for Health Services **(Discussion)**
 - E. Reports and Communications
 1. Legislative Post Card Campaign **(Discussion)**

- 10. Superintendent's Report**
 - A. Announcements

- 2. Calendar Committee Recommendations **(Discussion)**
- B. Business Office Reports **(Board Action)**
 - 1. Food Service Lunch Price Increase
- C. Old Business
- D. New Business **(Board Action)**
 - 1. Consensus Agenda Items Approval

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. Adjournment **(Board Action)**

Next Board of Education Meeting Topics:

6/23/09

- Possible Executive Session to finalize Superintendent Contract
- Send in packet BOE Self Appraisal/Evaluation – To be returned to Clerk July 1 and discuss at Retreat in July
- Board Member Recognition (if none are returning to Board)
- Alumni Hall of Fame Committee Presentation of Inductees
- Bill Schedule No. 10/Treasurer's Report
- Capital Project Update
- Food Service, Monthly Report
- Approval of Personnel
- Student Board Member Update
- Claims Auditor Report
- Recertification of Professional Development Plan
- Committee on Special Education Placement Recommendations
- Committee on Preschool Special Ed. Placement Recommendations
- Committee on Special Education Membership for 2009-10
- Committee on Pre-School Special Education Membership for 2009-10
- UPDATE End of Year Status Report on 2009-10 BOE Priorities and LT Goals & Objectives
- Interscholastic Year End Report