

Honeoye Falls – Lima Central School District
Board of Education Meeting
June 23, 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 June 9, 2009 Board of Education Meeting
 - B. Approval of Bill Schedule #10
 - C. Approval of Personnel
 - D. Committee on Special Education Placement
 - E. Committee on Preschool Special Education Placement

- 6. Board Member Recognition**

- 7. Alumni Hall of Fame Presentation of Inductees**

- 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. Capital Project Update **(Discussion)**
 2. Master Facilities Update **(Discussion)**
 - B. Audit Committee
 1. Claim Auditor's Report **(Board Action)**
 - C. Action Items
 1. Code of Conduct Approval for 2009-10 School Year **(Board Action)**
 2. Recertification of Professional Development Plan **(Board Action)**
 3. Textbook Approval, AP Psychology **(Board Action)**
 - D. Discussion Items
 1. Old Business
 - a. First Review Updated Volunteer Policy **(Discussion)**
 2. New Business
 - E. Reports and Communications
 1. SED – New York State School Report Card **(Discussion)**
 2. Interscholastic Year End Report **(Discussion)**
 3. Leadership Team Goals and Objectives **(Discussion)**

- 10. Superintendent's Report**
 - A. Announcements
 - B. Business Office Reports
 1. Treasurer's Report **(Board Action)**
 2. Reserve Accounts **(Board Action)**

C. Old Business

D. New Business

1. Consensus Agenda Items Approval

(Board Action)

2. Committee on Special Education Membership for 2009-10

(Board Action)

3. Committee on Pre-School Special Education Membership for 2009-10

(Board Action)

4. Gift to School

(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. Adjournment

(Board Action)

Next Board of Education Meeting:

July 7, 2009: Reorganization Meeting