

**Honeoye Falls-Lima Central School District
Board of Education Meeting
March 3, 2009
6:00 P.M.
Board of Education Room
Sr. High School**

AGENDA

1. **Meeting Called to Order**
 - A. Account for absences

2. **Approval of Agenda** (Board Action)

3. **Open Forum**

(The public and all other stakeholders in our children's education are invited to comment of 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.)

4. **Review of School Calendar Options** (Discussion)

5. **Personnel – Staff Appointment Recommendation** (Board Action)

6. **Budget Study Session**
 - A. Discussion of Expenditure Budget
 - Strategic Plan Action Planning
 - Staffing Reductions – Impact on Class Size
 - Long Range Plan Implications

 - B. Discussion of the Revenue Picture
 - Projected Tax Rates
 - Use of Reserves

 - C. Contingency Budget

 - D. Review Budget Calendar

 - E. Communication Plan for 2009-10 Budget Vote

6. **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.)

7. **Adjournment** (Board Action)