

**Honeoye Falls – Lima Central School District**  
**Board of Education Meeting**  
**March 10, 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. Approval of Agenda**

**(Board Action)**

**3. 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 February 24, 2009 Board Meeting
- B. Approval of Personnel

**4. 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.)

**5. Board of Education Report**

- A. Announcements
- B. Audit Committee
- C. Action Items

- 1. Approval of 2009-10 School Calendar

**(Board Action)**

- D. Discussion Items

- 1. Old Business

- a. First Review of Outstanding Erie I Policies

**(Discussion)**

- b. First Review of Revised Erie I Policy, Disposal of District Property

**(Discussion)**

- c. Lease Purchase for Xerox Copiers & Vehicle

**(Discussion)**

- d. Lease Purchase through BOCES for Technology Hardware

**(Discussion)**

- 2. New Business

- E. Reports and Communications

- 1. MCSBA Labor Relations Committee Update

**(Discussion)**

- 2. MCSBA Legislative Committee Update

**(Discussion)**

- 3. Strategic Plan Update

**(Discussion)**

**6. Superintendent's Report**

- A. Announcements
- B. Business Office Reports
- C. Old Business
- D. New Business

- 1. Consensus Agenda Items Approval

**(Board Action)**

**7. 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.)

**8. Budget Study Session**

**9. Adjournment**

**(Board Action)**

**Next Board of Education Meeting Topics:**

**3/17/09**

6:00 p.m. Budget Study Session –Final Review of Proposed Budget

**3/24/09**

(Agenda Setting 4:30 p.m.)

(Audit Committee Meeting 5:00 p.m.)

(Executive Session – Negotiations, 6:00 p.m.)

MCSBA Information Exchange Committee Update

MCSBA Labor Relations Committee Update

Student Board Member Update

Capital Project Update

Master Facilities Update

Buildings and Grounds Inspection Report

Approval of Outstanding Erie I Policies

Approval of Revised Harassment Policy

Approval of 2009-10 Budget Proposal for Voter Referendum

Approval of Legal Notice for Annual Information Meeting/Voter Referendum

Appointment of Chairperson and Inspectors for Budget Referendum

Approval of Personnel

Bill Schedule No. 7/Treasurer's Report

Food Service, Monthly Report

Claims Auditor Report

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations