

**Honeoye Falls – Lima Central School District  
Board of Education Meeting  
March 24, 2009  
7:00 p.m.  
High School BOE Room**

**Executive Session to begin at 6:00 p.m.  
Public Session to begin at approximately 7:00 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 March 3, 2009 Budget Study Session and March 10, 2009 Board Meeting
  - B. Approval of Bill Schedule # 7
  - C. Approval of Personnel
  - D. Committee on Special Education Placement
  - E. 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. Board of Education Report**
  - A. Announcements
    1. Capital Project, Monthly Update **(Update/Discussion)**
    2. Master Facilities Update **(Update/Discussion)**
    3. Food Service, Monthly Report **(Board Action)**
  - B. Audit Committee
    1. Claim Auditor's Report **(Board Action)**
    2. Approval of Outstanding Erie I Policies **(Board Action)**
    3. Approval of Revised Erie I Policy, Disposal of District Property **(Board Action)**
  - C. Action Items
    1. Appointment of Chairperson and Inspectors for Voter Referendum **(Board Action)**
    2. Approval of 2009-10 School Calendar **(Board Action)**
  - D. Discussion Items
    1. Old Business
    2. New Business
      - a. Review of Voter Propositions **(Discussion)**
  - E. Reports and Communications
    1. MCSBA Information Exchange Committee Update **(Discussion)**
    2. MCSBA Labor Relations Committee Update **(Discussion)**
  
- 8. Superintendent's Report**
  - A. Announcements

- B. Business Office Reports
  - 1. Treasurer's Report (Board Action)
- C. Old Business
- D. New Business
  - 1. Consensus Agenda Items Approval (Board Action)
  - 2. Gifts to School (Board Action)
  - 3. Approval to Dispose of Equipment (Board Action)

**9. 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.)

**10. Adjournment**

**(Board Action)**

**Next Board of Education Meeting Topics:**

**4/14/09**

Executive Session – Tenure eligible teachers/administrators & probationary teachers  
MCSBA Legislative Committee Update  
Approval of Fiscal Advisor, Municipal Solutions, Inc.  
Approval 2009-10 Budget Proposal for Voter Referendum  
Dan White & Christine DeTurck – Monroe #1 BOCES to attend  
Discussion of BOCES Administrative Budget and Board Candidates  
Approval of Personnel  
First Review of Revised Harassment Policy  
Approval of Tax Report Card  
Oral Reports:  
Instructional Program Report: Literacy