

Honeoye Falls – Lima Central School District
Board of Education Meeting
May 12, 2009
Executive Session 6:00 p.m.
(Public Meeting to Begin at Approximately 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

Call for Executive Session for the purpose of the medical, financial, credit or employment history of a **(Board Action)** 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.

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 the April 28, 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. Official Public Budget Hearing and Comments from Board Candidates

6. Board of Education Report

- A. Announcements
- B. Audit Committee
- C. Action Items
 - 1. Approval of Teacher/Administrator Tenure Appointments **(Board Action)**
 - 2. Approval of an Addendum to Settlement Agreement **(Board Action)**
- D. Discussion Items
 - 1. Old Business
 - a. First Review of Revised Harassment Policy **(Discussion/Update)**
 - 2. New Business
 - a. Contracts for Health Services **(Information Only)**
- E. Reports and Communications
 - 1. Wellness Report – B. Donohue **(Discussion/Update)**
 - 2. MCSBA Legislative Committee Update **(Discussion/Update)**
 - 3. Executive Committee Update **(Discussion/Update)**

7. Superintendent's Report

- A. Announcements
- B. Business Office Reports
 - 1. Installment Purchase Agreement with BOCES **(Board Action)**
- C. Old Business
- D. New Business
 - 1. Consensus Agenda Items Approval **(Board Action)**

8. 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.)

9. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

5/26/09

(Agenda Setting 4:30 p.m.)

Executive Session:

Central Office Salaries for 2008-09 (superintendent salary, asst superintendent, deputy superintendent, director of finance & operations, confidential and non-represented employees, personnel clerk, communications specialist

Include in Packet: Superintendent's Evaluation tool to be returned to Clerk by May 31st for discussion first meeting in June

First Review Updated Policies

Bill Schedule No. 9/Treasurer's Report

Capital Project Update

Food Service, Monthly Report

Approval of Personnel

Student Board Member Update

Claims Auditor Report

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

Oral Reports:

Diversity Committee Report