

**Honeoye Falls – Lima Central School District
Board of Education Meeting
May 26, 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 the May 12, 2009 Board Meeting
 - B. Approval of Bill Schedule #9
 - C. Approval of Personnel
 - D. Committee on Special Education Placement
 - E. Committee on Preschool Special Education Placement

- 6. National History Day Award**

- 7. Student Board Member Update**

- 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)**
 3. Financial Advisor Contract Update **(Board Action)**
 4. Capital Project Change Orders **(Discussion)**
 - B. Audit Committee
 1. Claim Auditor's Report **(Board Action)**
 - C. Action Items
 1. Second Review of Revised AUP Policy **(Board Action)**
 - D. Discussion Items
 1. Old Business
 2. New Business
 - E. Reports and Communications
 1. Diversity Committee Report – Phil Burrows

- 10. Superintendent's Report**
 - A. Announcements
 - B. Business Office Reports

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| 1. Treasurer's Report | (Board Action) |
| 2. Extra Classroom Financial Statements | (Board Action) |
| 3. Food Service Monthly Report | (Board Action) |
| 4. Food Service Analysis of Lunch Prices | (Discussion) |
| C. Old Business | |
| D. New Business | |
| 1. Consensus Agenda Items Approval | (Board Action) |
| 2. Gifts to School | |
| a. Microscope and Oscilloscope | (Board Action) |
| b. Athletic Supplies | (Board Action) |
| c. Yard Hydrate Installation | (Board Action) |
| d. PortaPhone Play Caller System | (Board Action) |
| 3. Disposal of District Property | (Board Action) |
| a. Apple Laptop Bags | (Board Action) |
| b. Powermatic Planer and Spindle Sander | (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 Topics:

- 6/9/09** Executive Session Packet: Send compiled information to BOE for Superintendent's Eval.
 Executive Session – BOE Evaluation of Superintendent
 Ratification of all Central Office Contracts
 Code of Conduct Approval for 2009-10 School Year
 Diversity Awards
 Approval of Personnel
 Student Board Member Update
 Appoint Transition Committee for the Election of BOE Officers for the 2009-10 School Year
 Oral Reports:
 PTA Report
 UPDATE: Report of numbers of voters, exit survey results