

**Honeoye Falls – Lima Central School District  
Board of Education Meeting  
November 4, 2008  
Executive Session: 5:00 p.m.  
Public Session to Begin at Approximately 6:00 p.m.  
MANOR SCHOOL LIBRARY**

**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 October 21, 2008 Board Meeting
  - B. Approval of Bill Schedule #3
  - C. Approval of Personnel
  
- 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. External Audit Report** **(Board Action)**
  
- 8. Manor School Highlights**
  - A. Visit Gym to See Interactive Equipment
  
- 9. Board of Education Report**
  - A. Announcements
  - B. Audit Committee
  - C. Action Items
    1. Contract Approval – Asset Control Solutions **(Board Action)**
  - D. Discussion Items
    1. Old Business
    2. New Business
  - E. Reports and Communications
    1. MCSBA Information Exchange Committee Update
    2. MCSBA Labor Relations Committee Update
  
- 10. Superintendent's Report**
  - A. Announcements
  - B. Business Office Reports
    1. Treasurer's Report – July **(Board Action)**
  - C. Old Business
  - D. New Business
    1. Consensus Agenda Items Approval **(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.)

**Next Board of Education Meeting Topics:**

**November 18, 2008**

MCSBA Legislative Committee Update

MCSBA Information Exchange Committee Update

Approval of Personnel

Capital Project Update

Claims Auditor Report

Treasurer's Report – August and September

Monthly Food Service, Monthly Report

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

Student Board Member Update

Oral Reports:

Lima Primary School Program Highlights

Instructional Program Report, EDK and Inquiry