

**Honeoye Falls – Lima Central School District
Board of Education Meeting
November 18, 2008
7:00 p.m.
Lima Primary Cafeteria**

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 November 4, 2008 Board Meeting
- B. Approval of Personnel
- C. Committee on Special Education Placement
- D. Committee on Preschool Special Education Placement

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. Lima Primary School, Program Highlights

6. Board of Education Report

- A. Announcements
 - 1. Middle School Robotics Team Presentation **(Update/Discussion)**
 - 2. Capital Project Update – Christa Construction **(Update/Discussion)**
- B. Audit Committee
 - 1. Claims Auditor's Report **(Board Action)**
- C. Action Items
- D. Discussion Items
 - 1. Old Business
 - 2. New Business
- E. Reports and Communications
 - 1. MCSBA Legislative Committee Update **(Update/Discussion)**
 - 2. MCSBA Information Exchange Committee Update **(Update/Discussion)**
 - 3. Instructional Program Report:
 - a. Enriched Developmental Kindergarten **(Update/Discussion)**
 - b. Inquiry **(Update/Discussion)**

7. Superintendent's Report

- A. Announcements
 - 1. Review of New School **(Update/Discussion)**
- B. Business Office Reports
 - 1. Treasurer's Report - August **(Board Action)**
 - 2. Monthly Food Service Report - October **(Board Action)**
 - 3. HF-L CSD 403(b) Retirement Plan Document **(Board Action)**
 - 4. Municipal Solutions, Bond Anticipation **(Board Action)**
 - 5. Budgetary Transfer **(Update/Discussion)**
 - 6. District Response to OSC & External Audits **(Board Action)**
 - 7. District Response to Comptroller's report re: Employee Benefit Accrued Liability **(Update/Discussion)**
 - 8. Response to Potential Mid-Year Cuts **(Discussion)**
 - 9. Consultant Services Agreement **(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:

December 9, 2008

MCSBA Legislative Committee Update

Approval of Personnel

Student Board Member Update

Bill Schedule No. 4/Treasurer's Report – October

Food Service, Monthly Report

Capital Project Update

Quarterly Extra Classroom Financial Statements

Claims Auditor Report