

Honeoye Falls – Lima Central School District
Board of Education Meeting
October 7, 2008
7:00 p.m.

REVISED
AGENDA

Middle School Cafeteria

Executive Session to begin at 6:00 p.m.
Public Session to begin at approximately 7:00 p.m.

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 September 23, 2008 Board Meeting
 - B. Approval of Personnel
 - C. Committee on 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. **Middle School Program Highlights**
8. **Board of Education Report**
 - A. Announcements
 - B. Audit Committee
 - C. Action Items
 1. Red Ribbon Proclamation **(Board Action)**
 2. Resolutions for NYSSBA Convention, October 16-19, 2008 **(Board Action)**
 3. Approval of SEI Design Contract (continuation of existing contract) **(Board Action)**
 4. Approval of EAP Contract (continuation of existing contract) **(Board Action)**
 5. League Affiliation Recommendation **(Board Action)**
 6. Team of One Recommendation **(Board Action)**
 7. Approval of Personnel Action **(Board Action)**
 - D. Discussion Items
 1. Old Business
 2. New Business
 - E. Reports and Communications
 1. MCSBA Legislative Committee Update **(Update Only)**
 2. Summer Professional Development/Curriculum Report **(Update Only)**
 3. Recruitment & Hiring Report **(Update Only)**
9. **Superintendent's Report**
 - A. Announcements
 - B. Business Office Reports

- 1. Approval of Budget Transfer (Board Action)
- 2. Establish a Tax Certiorari Reserve and Transfer of Funds (Board Action)
- 3. Transfer of Unappropriated Fund Balance to Capital Reserve (Board Action)
- 4. Transfer of Retirement Contribution Reserve to Capital Reserve (Board Action)
- C. Old Business
- D. New Business
- 1. Consensus Agenda Items Approval (Board Action)

10. 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.)

11. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

October 21, 2008

BOE-PBAC Workshop 5:30 p.m.

External Audit Report

Approval of Personnel - include complete club, advisor, intramural appointments

Quarterly Extra Classroom Financial Statements

Treasurer's Report - July

Capital Project Update

Claims Auditor Report

Food Service, Monthly Report

NYSSBA Delegate Report

Master Facilities Committee Update

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

School Board Recognition Week

Oral Reports:

High School Program Highlights - Introduction of Foreign Exchange Students

UPDATE:

2008-09 District Committee List