

Honeoye Falls – Lima Central School District
Board of Education Meeting
October 21, 2008
BOE/PBAC Workshop, 5:30 p.m.
Pubic Session to Begin at Approximately 7:30 p.m.
High School Cafeteria
Please enter through the District Office or H.S. Lobby Doors

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 October 9, 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. School Board Recognition Week

6. High School Program Highlights

7. Board of Education Report

- A. Announcements
 - 1. Capital Project Update – Christa Construction **(Update/Discussion)**
- B. Audit Committee
 - 1. Claims Auditor Report **(Board Action)**
- C. Action Items
 - 1. Program Budget Advisory Council Membership - Revised **(Board Action)**
- D. Discussion Items
 - 1. Old Business
 - 2. New Business
- E. Reports and Communications
 - 1. NYSSBA Delegates Report **(Discussion)**
 - 2. Master Facilities Committee Update **(Update/Discussion)**

8. Superintendent's Report

- A. Announcements
- B. Business Office Reports
 - 1. Extra Classroom Financial Statements **(Board Action)**
 - 2. Treasurer's Report - July **(Board Action)**
 - 3. Food Service, Monthly Report **(Board Action)**
 - 4. Sales Tax Collection Report **(Board Action)**
 - 5. Position Certification **(Board Action)**
- C. Old Business
- D. New Business
 - 1. Consensus Agenda Items Approval **(Board Action)**

9. 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.)

10. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

November 11, 2008

MCSBA Information Exchange Committee Update

MCSBA Labor Relations Committee Update

Report on NYSSBA Convention

Bill Schedule No. 3/Treasurer's Report - August

Approval of Personnel

Claims Auditor Report

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

Oral Reports:

Manor School Program Highlights

Instructional Program Report: EDK and Inquiry