

Honeoye Falls – Lima Central School District
Board of Education Meeting
September 9, 2008
7:00 p.m.
High School BOE Room
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 August 26, 2008 Board Meeting
- B. Approval of Personnel

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. Board of Education Report

- A. Announcements
- B. Audit Committee
- C. Action Items
 - 1. Approval of QED Program Budget Guidelines
 - 2. Sales Tax Settlement Agreement
 - 3. Rotenberg & Co. LLP, Contract for Services
 - 4. Monroe #1 BOCES, Special Election – Voting and Ballot
 - 5. Contracts for UPK Program
- D. Discussion Items
 - 1. Old Business
 - 2. New Business
 - a. Proposed 2008-09 Budget Calendar
- E. Reports and Communications
 - 1. MCSBA Legislative Committee Update
 - 2. Recruitment Report

(Board Action)

(Board Action)

(Board Action)

(Board Action)

(Board Action)

(Discussion)

(Update Only)

(Update Only)

6. Superintendent's Report

- A. Announcements
- B. Business Office Reports
 - 1. Treasurer's Report
- C. Old Business
- D. New Business
 - 1. Consensus Agenda Items Approval

(Board Action)

(Board Action)

7. 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.)

8. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

September 23, 2008

MCSBA Information Exchange Committee Update

MCSBA Labor Relations Committee Update
Approval of 2008-09 Budget Calendar
Approval of 2008-09 Program Budget Advisory Council Members
Capital Project Update
Bill Schedule No. 2
Approval of Personnel
Claims Auditor Report
Committee on Special Education Placement Recommendations
Committee on Preschool Special Ed. Placement Recommendations
UPDATE: Revised Fact Book Pages
 K-12 Constitution Day Celebration
 NYSSBA Proposed Resolutions
REPORT: League Affiliation