

**Honeoye Falls – Lima Central School District**  
**Board of Education Meeting**  
**September 23, 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 September 9, 2008 Board Meeting
- B. Approval of Bill Schedule #2
- C. Approval of Personnel
- D. Committee on Special Education Placement
- E. 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. 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. Approval of the 2008-09 Budget Calendar **(Board Action)**
  - 2. Approval of 2008-09 Program Budget Advisory Council **(Board Action)**
- D. Discussion Items
  - 1. Old Business
  - 2. New Business
- E. Reports and Communications
  - 1. MCSBA Information Exchange Committee Update **(Update Only)**
  - 2. MCSBA Labor Relations Committee Update **(Update Only)**
  - 3. Strategic Plan Report, Progress Toward Strategic Intent **(Update Only)**
  - 4. Athletic League Report, B. Donohue **(Update Only)**

**6. Superintendent's Report**

- A. Announcements
- B. Business Office Reports
  - 1. Approval of Budget Transfer **(Board Action)**
  - 2. Food Service Report **(Update Only)**
- C. Old Business
- D. New Business
  - 1. Consensus Agenda Items Approval **(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.)

**Next Board of Education Meeting Topics:**

**October 7, 2008**

MCSBA Legislative Committee Update

Treasurer's Report

Summer Professional Development/Curriculum Report

Red Ribbon Proclamation

Discussion of Resolutions for NYSSBA Convention, October 16-19

Approval of Personnel

Oral Reports:

    Middle School Program Highlights

    Recruitment & Hiring Report, M. Kavanaugh

UPDATE Leadership Goals

    NYSSBA Proposed Resolutions