

**Honeoye Falls – Lima Central School District  
Board of Education Meeting  
November 13, 2007  
Executive Session 6:00 p.m.  
Public Session to Begin at Approximately 7:00 p.m.  
High School Cafeteria**

**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 October 23, 2007 Board Meeting
- B. Approval of Bill Schedule # 4
- C. Approval of Personnel
- D. Committee on Special Education Placement
- E. Committee on Preschool 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. High School Program Highlights**

- A. Introduction of Foreign Exchange Students

**7. Board of Education Report**

- A. Announcements
- B. Audit Committee
- C. Action Items
- D. Discussion Items
  - 1. Old Business
    - a. Internal Auditor's Report on Sale of Laptops
  - 2. New Business
    - a. First Reading of Board Policy Series 5
- E. Reports and Communications
  - 1. Report on NYSSBA Convention
  - 2. MCSBA Legislative Committee Report, Mr. Willison

**8. Superintendent's Report**

- A. Announcements
- B. Business Office Reports
  - 1. Treasurer's Report **(Board Action)**
  - 2. Claim Auditor's Report **(Board Action)**
  - 3. Approval to Fund Reserve Accounts **(Board Action)**
  - 4. Approval of Electrical Work Bid **(Board Action)**
  - 5. Approval of Maintenance Vehicle Bid **(Board Action)**
- C. Old Business
- D. New Business

1. Consensus Agenda Items Approval
2. Gifts to School

**(Board Action)**  
**(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:**

**12/04/07** Middle School Program Highlights  
Approval of Policies - Series 5  
Diversity Report  
Committee on Special Education & Preschool Special Ed. Placement Recommendations