

Honeoye Falls – Lima Central School District
Budget Study Session
January 10, 2017
6:00 p.m.
Executive Session following the meeting
Board of Education Room
Please enter through the District Office or H.S. Lobby Doors

AGENDA

Budget Study Session

A. PBAC Workshop and Training

1. Meeting Called to Order

A. Account for Absences

2. Approval of Agenda

(Board Action)

3. Consensus Agenda

(Board Action)

(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).

- A. Approval of Personnel
- B. Committee on Special Education Placement
- C. 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

- A. Announcements
- B. New Business

a. Action

- 1. Second Review and Approval Policy Recommendations **(Board Action)**
- 2. Fund-Raising Approval for School-Affiliated Field Trip **(Board Action)**
- 3. Monthly Treasurer's Report – November, 2016 **(Board Action)**
- 4. Quarterly Extraclassroom Activity Reports **(Board Action)**

b. Information

- 1. Health Services Contract – Teena Fitzroy, PCP Services **(Review/Discussion)**

6. 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.)

7. Call for Executive Session

(Board Action)

for the purpose of the Board of Education to review the results of their self-evaluation.

8. Return to Public Session

(Board Action)

9. Adjournment

(Board Action)

Next Board of Education Meeting Topics:

01/17/17

(Lima Primary)

Budget Study Session followed by BOE Meeting:

Review of Lima Primary K-1 Operational Plan

Review of Facilities Operational Plan

Review of Transportation Operational Plan

Student Board Member Update

Approval of Personnel

Bill Schedule No. 5

Committee on Special Education Placement Recommendations

Committee on Preschool Special Ed. Placement Recommendations

Update on Mileage Reimbursement Rate from NYS

01/24/17

(Manor School)

Budget Study Session:

Review of Manor School 2-5 Operational Plan

Review of Library Media Services

01/31/17

(Middle School)

Budget Study Session:

Review of 6-8 Operational Plan

Review of K-12 Music Operational Plan