SPECIAL MEETING
AGENDA

1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence, Fire Code Announcement

2. EXECUTIVE SESSION:

3. APPROVAL OF MINUTES:  
   June 30, 2010    Audit Committee Meeting
   July 6, 2010    Organizational Meeting
   July 6, 2010    Business Meeting
   July 21, 2010   Special Meeting
   July 28, 2010   Special Meeting

4. BOARD OF EDUCATION’S REPORT TO THE COMMUNITY

5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)
6. **TRUSTEE'S REQUEST**

   **a. RECOMMENDATION : APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO THE NYSSBA’S ANNUAL CONVENTION ON OCTOBER 21-24, 2010**

   Recommended Action: Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

   RESOLVED that the Board of Education appoint _____________ to act as the voting delegate and _____________ to be the alternate to represent the Lindenhurst School District at the New York State School Boards Association’s Convention in New York City on October 21-24, 2010.

   Vote on the motion:  
   - Yes:  
   - No:  
   - Abstained:  

   Motion carried/defeated.

7. **SUPERINTENDENT'S RECOMMENDATIONS**

   **a. RECOMMENDATION : SCHOOL PURCHASING AGENT**

   Recommended Action: Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

   RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes Patrice Stango to act as the School Purchasing Agent for the 2010-2011 school year at an annual stipend of $4500.00.

   Vote on the motion:  
   - Yes:  
   - No:  
   - Abstained:  

   Motion carried/defeated.
b. RECOMMENDATION: DONATION

Recommended Action: Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, accepts the donation from Marguerite Danaher, representing Edward Jones Investments, of a sign to the Alleghany Avenue Elementary School.

Note: See attached.

Vote on the motion:

Yes:
No:
Abstained:

Motion carried/defeated.

c. RECOMMENDATION: FIELD TRIP

Recommended Action: Upon a motion made by ______________, seconded by ______________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, Approves the following field trip:

High School


Note: See enclosed

Vote on the motion:

Yes:
No:
Abstained:

Motion carried/defeated.
d. RECOMMENDATION: EMPLOYEE ANNUAL AGREEMENTS

Recommended Action: Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the attached annual agreements for the 2010-11 school year.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

e. RECOMMENDATION: BUDGET TRANSFERS

Recommended Action: Upon a motion made by ________________, seconded by ________________, the following resolution is offered:

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, approve the attached Budget Transfers over $5,000.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
f. RECOMMENDATION : TITLE IX COMPLIANCE OFFICER

Recommended Action: Upon a motion made by ___________, seconded by _______________, the following resolution is offered:

RESOLVED that the Board of Education, in accordance with provisions of the Education Law of New York State, and the Superintendent’s recommendation appoints Anthony Amesti, Coordinator of Athletics, Physical Education and Health, as Title IX Compliance officer for the school year 2010-2011.

Vote on the motion:  Yes:

No:

Abstained:

Motion carried/defeated.
8. **SCHEDULES**

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<tr>
<th>Schedule</th>
<th>A-1</th>
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<th>Coaching Assignments</th>
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<td>Personnel, Instructional – Leave of Absence</td>
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<td>Schedule</td>
<td>AS-1</td>
<td>No. 1</td>
<td>Substitute Personnel Instructional – Resignations &amp; Terminations</td>
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<td>Schedule</td>
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<td>Non-Instructional Personnel Resignations or Terminations</td>
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<td>Schedule</td>
<td>OA/C</td>
<td>No. 6</td>
<td>Outside Agencies/Consultants</td>
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9. **SUPERINTENDENT'S REPORTS**
   
a. Collateralization Report as of July 30, 2010  
b. Warrants # 1 – July 2010  

10. **DATES TO REMEMBER**
    
    Tuesday         September 7, 2010         Opening of School  
    Tuesday         September 7, 2010         7:00 p.m.  
                              Board of Education Business  
                              Meeting@ McKenna Admin. Bldg.  
    Thurs./Fri.     September 9, 10, 2010     School Closed in Observance of  
                              Rosh Hashanah  

11. **EXECUTIVE SESSION**