LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Wednesday, October 6, 2010 8:00 p.m.

BUSINESS MEETING

AGENDA

- 1. OPENING OF MEETING:
- 2. EXECUTIVE SESSION:
- **3. PUBLIC MEETING:** Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement
- 4. **PRESENTATION:**
- 5. APPROVAL OF MINUTES: September 7, 2010 Business Meeting

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY

8. INDIVIDUALS AND DELEGATIONS:

9. TRUSTEE'S REQUEST

10. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: FIELD TRIPS

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(s):

High School

take photographs in the park. Students will be transported via bus.				
Friday & SaturdayOctober 22 & 23, 2010Members of the History Club will travel to Philadelphia to explore the history of our country Students will be transported via bus.	<i>.</i>			
WednesdayDecember 1, 2010Students in Business, Grades 11 and 12, will trave to New York City to attend People's Court and vi Rockefeller Center. Students will be transported Bus.	sit			
the South Street Seaport to visit the Bodies	Students in Anatomy and Physiology will travel to the South Street Seaport to visit the Bodies The Exhibition. Transportation will be via Long Island Railroad.			
SaturdayDecember 18, 2010Music students in Grades 9 – 12 will travel to Nev York City to see the Nutcracker Ballet and have dinner at Carmine's Restaurant. Transportation w be via Long Island Railroad.				
Note: See enclosed.				
Vote on the motion: Yes:				
No:				
Abstained: Motion carried/defeated.				

b. Recommendation: OBSOLETE EQUIPMENT

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 disposal of the following books:

HIGH SCHOOL - 1 Fax Machine HP Fax 1250 Lind # 202041

ALBANY AVENUE - 1 Panasonic Video Camera Lind # 5435

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

Business Meeting

11. SCHEDULES

Schedule	A-	No. 4-2	Athletic Supervision
Schedule	A-1	No. 4-C	Coaching Assignments
Schedule	A-3	No. 14	Personnel, Instructional Appointments
Schedule	A-3	No. 15	Personnel, Instructional Appointments
Schedule	A-3	No. 16	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 6	Personnel, Instructional Appointments Adult/Continuing Education
Schedule	AS-1	No. 4	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 5	Substitute Personnel Appointments
Schedule	B-1	No. 5	Non-instructional Personnel Resignations or Terminations
Schedule	B-1	No. PT 5	Non-instructional Personnel Resignations or Terminations
Schedule	B-3	No. PT 5	Non-instructional Appointments – Part-time
Schedule	B-3	No. S-4	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. 6	Non-instructional Personnel Appointments
Schedule	D	No 14	Pupil Personnel Services
Schedule	D	No 15	Pupil Personnel Services
Schedule	OA/C	No. 10	Outside Agencies/Consultants
Schedule	ST /1	No. 1	Student Teachers/Interns/Observers

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log
- b. Warrants #1 Regular July, 2010
- c. Warrants #2 Regular August, 2010
- d. Collateralization Report as of August 31, 2010
- e. Budget Transfers Less than \$5,000, completed from August 11, 2010 through September 3, 2010

15. DATES TO REMEMBER;

Wed.	October 13	8:00 p.m.	Community Input Night "Possible Restructuring of School Housing" Lindenhurst High School
Wed.	October 20	7:00 p.m.	Community Forum Daniel Street School
Tues.	October 26	7:00 p.m.	"The Vision Plan – Republic Airport" McKenna Administration Building

16. Executive Session