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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday October 8, 2010</td>
<td>Students will travel to Robert Moses State Park to take photographs in the park. Students will be transported via bus.</td>
</tr>
<tr>
<td>Friday &amp; Saturday October 22 &amp; 23, 2010</td>
<td>Members of the History Club will travel to Philadelphia to explore the history of our country. Students will be transported via bus.</td>
</tr>
<tr>
<td>Wednesday December 1, 2010</td>
<td>Students in Business, Grades 11 and 12, will travel to New York City to attend People's Court and visit Rockefeller Center. Students will be transported via Bus.</td>
</tr>
<tr>
<td>Wednesday December 15, 2010</td>
<td>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.</td>
</tr>
<tr>
<td>Saturday December 18, 2010</td>
<td>Music students in Grades 9 – 12 will travel to New York City to see the Nutcracker Ballet and have dinner at Carmine’s Restaurant. Transportation will be via Long Island Railroad.</td>
</tr>
</tbody>
</table>

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
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