OFFICE OF THE SUPERINTENDENT LINDENHURST PUBLIC SCHOOLS

- **TO:** Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs, Nurses, Aides and Head Custodians
- **FROM:** Richard Nathan
- **DATE:** February 28, 2011
- **RE:** Special Meeting February 16, 2011

The following actions were taken by the Board of Education at a Special Meeting held on February 16, 2011. Please inform the appropriate staff members in your school building.

- 1. The following Superintendent's recommended High School field trips:
 - a. Approximately sixteen color guard students (Grades 9-12) to South Brunswick High School for a competition on February 26, 2011.
 - b. Approximately sixty Lacrosse students (Boys JV and Varsity) to Delaware to compete interscholastically against other teams on March 19, 2011.
- 2. The Superintendent's recommendation to dispose of obsolete equipment at the McKenna Administration Building.
- 3. The Superintendent's recommended resolution honoring Elizabeth Wood. (Ms. Wood tended her resignation for the purpose of retiring.)
- 4. The Superintendent's recommended resolution regarding SEQRA Regulation 6NYCRR§617.5 in respect to the energy performance project at district facilities is classified as a Type II Action that has no significant impact on the environment and requires no further review under SEQRA. (After review and examination of the project ECG Engineering, L.L.C. determined the project to be classified as a Type II Action.)
- 5. The Superintendent's recommended resolution regarding SEQRA Regulation 6NYCRR§617.5 in respect to the capital improvement project at the High School (Kitchen Serving Line Reconstruction) is classified as a Type II Action that has no significant impact on the environment and requires no further review under SEQRA.
- 6. Schedules were approved as presented.
- 7. Acknowledged receipt of the following Superintendent's Report:
 - a. Warrants #7 Regular January 2011

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