LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

Senior High School Wednesday, June 15, 2011 8:00 p.m.

BUSINESS MEETING

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

I. Recommendation – STATEMENT AUDITOR

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, renew the agreement with Don Angelo & Associations for preparation of Financial Statements under Government Accounting Standards Board Pronouncement No. 34 for the year ending June 30, 2011 at a cost of \$4,000.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

m. Recommendation – AMERICAN RED CROSS

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

RESOLVED that the Board of Education, upon the recommendation of the Superintendent, authorizes the Board President to continue the shelter agreement with the American Red Cross.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

Business Meeting

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11. SCHEDULES

Schedule	A-1	No. 17-S	Athletic Supervision
Schedule	B-3	No. PT 14	Non-Instructional Appointments – Part-time
Schedule	G	No. 12	Approval of Bids