LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Wednesday, February 24, 2010 8:00 p.m.

SPECIAL MEETING

ADDENDA

7. SUPERINTENDENT RECOMMENDATIONS

m. Recommendation: STUDENT RESIDENCY OFFICER

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 appoints the Assistant to the Superintendent for Special Education and Pupil Personnel Services as Residence Officer for the purpose of rendering student residency determinations, to serve at the pleasure of the Board during the school year 2009-10.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

n. Recommendation: TRANSPORTATION BID CONSULTANT

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 the Board President to accept the proposal from SJP School Transportation Specialist, LLC, not to exceed \$3,800.00 for the Development and implementation of the the 2010-2011 RFP for Transportation Services.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated