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: External Auditor

5. APPROVAL OF MINUTES

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 TRIP**

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:

High School

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thurs.</td>
<td>Approximately 14 AP Art students to F.I.T. Students will be transported via the L.I.R.R.</td>
</tr>
<tr>
<td>November 12, 2009</td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>Twenty NHS 12th grade students to “The Long Island Challenge” at NEP Studios in Manhattan. Students will be transported via bus.</td>
</tr>
<tr>
<td>November 13, 2009</td>
<td></td>
</tr>
<tr>
<td>Thurs. – Sun.</td>
<td>One senior to attend and perform in the 2009 All State Women’s Chorus in Rochester, New York. Student will be transported by coach bus provided by SCMEA.</td>
</tr>
<tr>
<td>December 3-6, 2009</td>
<td></td>
</tr>
<tr>
<td>Wednesday</td>
<td>Approximately 100 Performing Arts Students (grades 10-12) to NYC to see a “Musical Theater Performance “ or “Pit Performance” and the matinee of “In the Heights”. Students will be transported via bus.</td>
</tr>
<tr>
<td>February 10, 2010</td>
<td></td>
</tr>
<tr>
<td>Friday</td>
<td>Approximately 30 NAHS, AP, and Studio Art students to visit galleries in NYC. Students will be transported via the L.I.R.R.</td>
</tr>
<tr>
<td>April 23, 2010</td>
<td></td>
</tr>
</tbody>
</table>

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
b. **Recommendation: TAX LEVY**

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, adopts a Tax Levy of $78,184,968 for the 2009-2010 school year, supporting a budget of $136,423,092. Based upon this, the estimated tax rate will be $174.29 per $100 of the assessed value.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.

c. **Recommendation: MILEAGE REIMBURSEMENT RATE**

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, establish the mileage rate for reimbursement to the school district employees for mileage used while conducting school business, at the IRS rate of $.55 per mile, effective July 1st, 2009.

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.
d. **Recommendation: DONATION**

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, accepts the donation of approximately $4,000.00 in upper and lower cabinets to be installed at the High School for easier accessibility by handicapped students.

Note: See enclosed

Vote on the motion:   

Yes:  

No:  

Abstained:  

Motion carried/defeated.

e. **Recommendation: BUDGET TRANSFERS**

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, approve the attached Budget Transfers totaling $20,000.00.

Note: See enclosed

Vote on the motion:   

Yes:  

No:  

Abstained:  

Motion carried/defeated.
f. **Recommendation: MEMORANDUM OF AGREEMENT**

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,
approve the Memorandum of Agreement between the Board of Education of the Lindenhurst
Union Free School District and the Teachers’ Association of Lindenhurst.

*(Speech Therapist Stipend)*

Note: See enclosed

Vote on the motion: Yes:
No:
Abstained:

Motion carried/defeated.
11. **SCHEDULES**

<table>
<thead>
<tr>
<th>Schedule</th>
<th>No.</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>A-1</td>
<td>C</td>
<td>Coaching Assignments</td>
</tr>
<tr>
<td>A-1</td>
<td>2-PE</td>
<td>Intramural Assignments</td>
</tr>
<tr>
<td>A-1</td>
<td>5-S</td>
<td>Athletic Supervision</td>
</tr>
<tr>
<td>A-2</td>
<td>5</td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>A-3</td>
<td>19</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>20</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>21</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>A-3</td>
<td>22</td>
<td>Personnel, Instructional Appointments Middle School</td>
</tr>
<tr>
<td>AS-1</td>
<td>4</td>
<td>Substitute Personnel Instructional Resignations &amp; Terminations</td>
</tr>
<tr>
<td>AS-3</td>
<td>6</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>B-1</td>
<td>PT 5</td>
<td>Non-Instructional Personnel Resignations or Terminations</td>
</tr>
<tr>
<td>B-2</td>
<td>1</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>B-2</td>
<td>PT 3</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>B-3</td>
<td>6</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>B-3</td>
<td>PT 5</td>
<td>Non-Instructional Appointments – Part Time</td>
</tr>
<tr>
<td>B-3</td>
<td>S-6</td>
<td>Non-Instructional Appointments – Substitute Personnel</td>
</tr>
<tr>
<td>D</td>
<td>14</td>
<td>Pupil Personnel Services</td>
</tr>
<tr>
<td>OA/C</td>
<td>8</td>
<td>Outside Agencies/Consultants</td>
</tr>
<tr>
<td>ST/I</td>
<td>3</td>
<td>Student Teachers/Interns/Observers</td>
</tr>
</tbody>
</table>
12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **SUPERINTENDENT'S REPORTS**
   a. Purchase Order Log F # 5
      Covering P.O. No. 101306 dated 8/28/09 thru P.O. 101702 dated 9/23/09
   b. Treasurer's Report No. 2 as of August, 2009
   c. Collateralization Report as of August 31, 2009
   d. Budget Transfers less than $5,000.00 completed from August 15 – September 25, 2009

15. **DATES TO REMEMBER**
   
   Wednesday 
   October 14 7:00 p.m. 
   Board of Education Workshop 
   Demographic Study 
   @ McKenna Administration Bldg.

   Wednesday 
   October 21 7:00 p.m. 
   Board of Education Community Forum 
   @ Harding Avenue Elementary School

   Wednesday 
   October 28 7:30 p.m. 
   PTA Council Meeting @ Daniel Street

16. **EXECUTIVE SESSION**