1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence, Fire Code Announcement

2. EXECUTIVE SESSION:

3. APPROVAL OF MINUTES: July 7, 2009 – Business Meeting
   July 29, 2009 – Business Meeting

4. BOARD OF EDUCATION’S REPORT TO THE COMMUNITY

5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)

6. TRUSTEE'S REQUEST
7. **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 trips:

- **Thursday October 8, 2009**
  Approximately 25 12th grade Physical Education students to Nissequogue River. Students will be transported via bus and canoe.

- **Tuesday November 24, 2009**
  Approximately 40 9-12 Music student to NYC to see the New York Philharmonic in concert, and Carmine’s Restaurant.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

b. **Recommendation: CHIEF LABOR COUNSEL**

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 firm of Guercio & Guercio to serve at Chief Labor Counsel for the 2009-10 school year, at a retainer fee of $38,000 and an hourly rate of $215.00 per litigation.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated
c. **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

- **ALBANY** - 1 Headphone Set Labtec Elite 835
  1 Headphone Set Labtec Elite 828
  1 Sharp Listening Center w/headphones Serial # 911004366
  1 Califone Listening Center w/headphones Serial # JH371834

- **RALL** - Various books – See attached

- **ADMIN.** - ID Polaroid 75 Printer Lind # 200059
  1 Old Wooden Cabinet Lind # 6946

Note: See enclosed

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated

d. **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 approves the Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Civil Service Employees’ Association Inc., Lindenhurst Unit, Suffolk Local 1000, AFSCME, AGL-CIO (custodial employees).

Note: See enclosed

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated
e. **Recommendation: FUND BALANCE**

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

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2008-2009 excess fund balance in the amount of $1,200,000 to be applied to the Reserve for Workers’ Compensation Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2008-2009 excess fund balance in the amount of $250,000 to be applied to the Reserve for Employee Benefits Accrued Liability Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2008-2009 excess fund balance in the amount of $11,690 to be applied to the Reserve for Unemployment Insurance Fund.

**BE IT RESOLVED** that the Board of Education, upon the recommendation of the Superintendent, pursuant to General Municipal Law 6-r and Education Law 3651, designates the 2008-2009 excess fund balance in the amount of $2,000,000 to be applied to the Reserve for Retirement Contribution Fund.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
8. **SCHEDULES**

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9. **SUPERINTENDENT'S REPORTS**
   
a. Collateralization Report as of July 31, 2009

10. **DATES TO REMEMBER**

    Wednesday    Sept. 30, 2009    7:30 p.m.  PTA Council Meeting @ High School

    Wednesday    Oct. 7, 2009      7:00 p.m.  Board of Education Business Meeting @ McKenna Admin. Bldg.

11. **EXECUTIVE SESSION**