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

2. EXECUTIVE SESSION:

3. APPROVAL OF MINUTES:  
   - August 5, 2009  Business Meeting
   - August 12, 2009  Business Meeting
   - August 12, 2009  Special Meeting
   - August 26, 2009  Business Meeting
   - September 9, 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:

High School

- **Sunday – Tuesday** November 22-24, 2009  
  Approximately 12 Student Council members to the Student Council NYS Conference in Saratoga. Students will be transported via bus

- **Friday** December 4, 2009  
  Thirty Art students to the Metropolitan Museum of Art. Students will be transported via LIRR.

- **Thursday** January 14, 2010  
  Approximately 82 10th grade Global History students to the Intrepid Museum. Students will be transported via bus.

- **Wednesday** November 18, 2009  
  Forty Sports Marketing students to Yankee stadium. Students will be transported via bus

- **Thursday** November 19, 2009  
  Forty Sports Marketing students to Yankee stadium. Students will be transported via bus.

- **Sat.-Sun.** October 24, 25, 2009  
  Change in schedule of USSBA Championships Marching Band to attend Competition in New Jersey, originally approved for 10/18/09 at Mitchell Field.

Middle School

- **Friday** December 4, 2009 and **Friday** March 26, 2010  
  Approximately 77 8th Grade Art students to Madame Tussauds Wax Museum in NYC Students will be transported via bus.

Note: see enclosed

Vote on the motion:  

Yes:  

No:  

Abstained:  

Motion carried/defeated
b. **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 approves the disposal of the following equipment:

**HIGH SCHOOL** -
1 HP Business Inkjet Printer 2300 Lind # 104540
1 HP Business Inkjet Printer 2300 Lind # 201849
1 Brother Intellifax 4100 Fax Machine
3 Toshiba phones
1 HP Fax/Copier Lind # 104587
1 Broken Wheelchair Lind # 4221
1 HP Fax/Copier Lind # 103502
1 Brother Fax/Copier Lind # 102340
1 Titmus Old Vision Machine Lind # 102324
1 Titmus Old Vision Machine Lind # 8291
1 Fellowes Shredder

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

c. **Recommendation: FLEX BENEFITS ADMINISTRATOR**

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 enter into an agreement with Fitzharris & Company for the 2010 Calendar year, for a fee of $45.00 per participant.

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated
d. **Recommendation: STIPULATION 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 authorizes the Board President to sign a Stipulation of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Teachers’ Association of Lindenhurst.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated
8. SCHEDULES

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 3 PE</th>
<th>Intramural Assignments</th>
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<td>Schedule</td>
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<td>No. 6</td>
<td>Personnel, Instructional Resignations &amp; Terminations</td>
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<td>Schedule</td>
<td>A-1</td>
<td>No. 7 C</td>
<td>Coaching Assignment</td>
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<td>Schedule</td>
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<td>No. 23</td>
<td>Personnel, Instructional Appointments</td>
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<td>Schedule</td>
<td>A-3</td>
<td>No. 24</td>
<td>Personnel, Instructional Appointments</td>
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<td>A-3</td>
<td>No. 25</td>
<td>Personnel, Instructional Appointments-Elementary</td>
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<td>A-3</td>
<td>No. 26</td>
<td>Personnel, Instructional Appointments – Elementary Intramurals</td>
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<td>A-3</td>
<td>No. 27</td>
<td>Personnel, Instructional Appointments – Extra Curricular Activities – Middle School</td>
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<td>No. 28</td>
<td>Personnel, Instructional Appointments – Extra Curricular Activities</td>
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<tr>
<td>Schedule</td>
<td>AS-1</td>
<td>No. 5</td>
<td>Substitute Personnel Instructional-Resignations &amp; Terminations</td>
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<td>Schedule</td>
<td>AS-3</td>
<td>No. 7</td>
<td>Substitute Personnel Appointments</td>
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<td>Non-Instructional Personnel Appointments</td>
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<td>Schedule</td>
<td>B-3</td>
<td>No. PT 6</td>
<td>Non-Instructional Appointments – Part Time</td>
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<td>Schedule</td>
<td>B-3</td>
<td>No. S-7</td>
<td>Non-Instructional Appointments – Substitute Personnel</td>
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<td>No. 15</td>
<td>Pupil Personnel Services</td>
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<td>Schedule</td>
<td>OA/C</td>
<td>No. 9</td>
<td>Outside Agencies/Consultants</td>
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<td>No. 10</td>
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<td>ST/I</td>
<td>No. 4</td>
<td>Student Teachers/Interns/Observers</td>
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9. SUPERINTENDENT'S REPORTS

a. Warrants # 12 Regular June/09
b. Warrants # 1 Regular July/09
c. Warrants # 2 Regular August/09
d. Warrants # 3 Regular September/09

10. DATES TO REMEMBER

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<tr>
<th>Day</th>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Wednesday</td>
<td>Oct. 28, 2009</td>
<td>7:30 p.m.</td>
<td>PTA Council Meeting @ Daniel Street School</td>
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<tr>
<td>Tuesday</td>
<td>Nov. 3, 2009</td>
<td></td>
<td>Election Day – School Closed</td>
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<td></td>
<td></td>
<td>Superintendent’s Conference Day</td>
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<tr>
<td>Wednesday</td>
<td>Nov. 4, 2009</td>
<td>7:00 p.m.</td>
<td>Board of Education Business Meeting @ McKenna Admin. Bldg.</td>
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<td>Wednesday</td>
<td>Nov. 11, 2009</td>
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<td>Veterans’ Day – School Closed</td>
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<td>Wednesday</td>
<td>Nov. 18, 2009</td>
<td>7:00 p.m.</td>
<td>Board of Education Community Forum @ Daniel Street</td>
</tr>
<tr>
<td>Tuesday</td>
<td>Nov. 24, 2009</td>
<td>7:30 p.m.</td>
<td>PTA Council Meeting @ Alleghany Avenue School</td>
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</tbody>
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11. EXECUTIVE SESSION