BUSINESS MEETING

AGENDA

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:

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 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**

<table>
<thead>
<tr>
<th>Day</th>
<th>Date</th>
<th>Members</th>
<th>Activity</th>
<th>Transportation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Friday</td>
<td>Dec 28, 2012</td>
<td>Approximately 10 members of the Girls’ Varsity Track Team</td>
<td>Travel to NYC to participate in the Armory Track Meet</td>
<td>Transportation will be via bus</td>
</tr>
</tbody>
</table>

Note: See enclosed

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated.

b. **Recommendation: CHANGE IN SCHOOL CALENDAR**

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

WHEREAS, Lindenhurst UFSD has lost seven school days as a result of Hurricane Sandy; and

RESOLVED that the Lindenhurst Schools, in order to comply with New York State Law requiring that school be in session a minimum of 180 days, will be open Tuesday through Friday, February 19 – 22, 2013.

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
approves the disposal of the following items:

**RALL**

- 1 Canon L170 Fax Machine Lind #203830

Note: See enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated

d. **Recommendation: SETTLEMENT 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, and
District legal counsel, it is hereby:

RESOLVED that the Board of Education approves the attached Settlement Agreement and
authorizes the Superintendent of Schools to execute same.

Note: see enclosed

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated
e. **Recommendation: BUDGET TRANSFERS OVER $5,000**

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 attached budget transfers over $5,000.00.

Note: See enclosed.

Vote on the motion:

- Yes:
- No:
- Abstained:

Motion carried/defeated.
11. SCHEDULES

a. Recommendation: SCHEDULES

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 Schedules:

<table>
<thead>
<tr>
<th>Schedule</th>
<th>A-1</th>
<th>No. 3-S</th>
<th>Athletic Supervision</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schedule</td>
<td>A-2</td>
<td>No. 5</td>
<td>Personnel, Instructional – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 36</td>
<td>Personnel, Instructional Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>A-3</td>
<td>No. 37</td>
<td>Personnel, Instructional Appointments – Extra-Curricular Activities – Elementary</td>
</tr>
<tr>
<td>Schedule</td>
<td>AS-3</td>
<td>No. 10</td>
<td>Substitute Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-1</td>
<td>No. PT-9</td>
<td>Non-Instructional Personnel – Resignations or Terminations</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-2</td>
<td>No. PT-8</td>
<td>Non-Instructional Personnel – Leave of Absence</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. 8</td>
<td>Non-Instructional Personnel Appointments</td>
</tr>
<tr>
<td>Schedule</td>
<td>B-3</td>
<td>No. PT-11</td>
<td>Non-Instructional Appointments – Part-Time</td>
</tr>
<tr>
<td>Schedule</td>
<td>D</td>
<td>No. 19</td>
<td>Pupil Personnel Services</td>
</tr>
</tbody>
</table>

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.
12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

14. **SUPERINTENDENT’S REPORTS**

   a. Purchase Order Log F#6
   
   
   c. Treasurer’s Report (#4), Revenue Status and Appropriation Status Reports as of October, 2012
   
   d. Budget Transfers Less than $5,000, completed from November 16, 2012 through November 28, 2012

15. **DATES TO REMEMBER**

   | Thursday       | December 13 | 8:30 p.m. | Board Workshop - Insurance  |
   |                |             |           | McKenna Administration Building |
   | Wednesday      | December 19 | 7:00 p.m. | Board Workshop - Special Ed  |
   |                |             |           | McKenna Administration Building |
   | Monday-Tuesday | Dec 24 – Jan 2 | | School Closed  |
   |                |             |           | Holiday Recess  |
   | Wednesday      | January 2   | 8:00 p.m. | Board of Education Business Meeting |
   |                |             |           | McKenna Administration Building |
   | Wednesday      | January 9   | 7:00 p.m. | Board Workshop – Curriculum Changes |
   |                |             |           | McKenna Administration Building |
   | Wednesday      | January 16  | 8:00 p.m. | Community Forum  |
   |                |             |           | Daniel Street Elementary School |
   | Monday         | January 21  |           | School Closed  |
   |                |             |           | Martin Luther King Jr. Day |
   | Wednesday      | January 30  | 7:30 p.m. | PTA Council  |
   |                |             |           | Harding Avenue Elementary School |

16. **Executive Session**