LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK

McKenna Administration Building
Wednesday, December 5, 2012
8:00 p.m.

BUSINESS MEETING

ADDENDA

10. SUPERINTENDENT'S RECOMMENDATIONS

f. Recommendation: BOWER LEASE EXTENSION

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 modify and extend the lease agreement dated as of November 1, 2011 with Crook Brothers Productions for rooms at the Bower School as per the attached agreement.

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:

Schedule	A-1	No. 4-S	Athletic Supervision

Note: See enclosed.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.