

**OFFICE OF THE SUPERINTENDENT
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEA,
Nurses, Aides, and Head Custodians

FROM: Daniel E. Giordano

DATE: March 22, 2016

RE: Board of Education Special Meeting/Community Forum – March 16, 2016

The following actions were taken by the Board of Education at its Special Meeting/Community Forum held on March 16, 2016. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The Trustee's request for the nomination for the Western Suffolk BOCES Board Members was approved.
2. The following Superintendent's recommended field trips were approved:
 - Senior High School
April 22, 2016 Approximately 100 MCJROTC students will travel to Historical Downtown Philadelphia to visit historical sites. Transportation will be via bus.
 - Middle School
May 13, 2016 Approximately 221 6th grade students will travel to the Bronx Zoo. Transportation will be via bus.
 - Daniel Street Elementary
June 7, 2016 Approximately 49 5th grade students will take a trip on The Yankee II from the Captree Boat Basin to take part in a hands-on science program. Transportation will be via bus.
 - June 8, 2016 Approximately 47 5th grade students will take a trip on The Yankee II from the Captree Boat Basin to take part in a hands-on science program. Transportation will be via bus.
3. The Superintendent's recommended resolution for the District's Corrective Action Plan (CAP) Letter in response to the Independent Accountant's Risk Assessment Update Report dated October 20, 2015 conducted by Cullen & Danowski, LLP was approved.
4. The Superintendent's recommended resolution authorizing opening a School Lunch Checking Account with the First National Bank of Long Island was approved.

5. The Superintendent's recommended resolution that Notice of Annual Meeting and the Board of Election Vote be published in 2 newspapers having general circulation with the District was approved.
6. The Superintendent's recommended resolution approving the Pledge and Assignment Agreement in Connection with the Public Funds with JP Morgan Chase Bank, N.A. and authorizes the Board President to sign the agreement was approved.
7. The Superintendent's recommended resolution approving the Custodial Undertaking in Connection with Pledge and Assignment Agreement with JP Morgan Chase Bank N.A., N.A. Clearance Department and authorizing the Board President to sign the Agreement was approved.
8. The Superintendent's recommended disposal of obsolete equipment at the Administration Building and the Senior High School was approved.
9. Schedules were approved as amended.

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