

**LINDENHURST BOARD OF EDUCATION
LINDENHURST, NEW YORK**

**Albany Avenue Elementary School
Wednesday, January 19, 2011
8:00 p.m.**

SPECIAL 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:**

January 5, 2011	Business Meeting
January 5, 2011	Audit Committee Meeting
- 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 trip(s):

Middle School Gifted & Talented Program

Friday/Saturday	March 11 & 12, 2011	Approximately 59 Gifted & Talented Students will travel to Philadelphia, PA to the Franklin Institute, Independence Hall and Liberty Bell Center. Students will be transported by bus.
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High School

Saturday	March 5, 2011	Approximately 20 students will travel to NYC to the Snapple Theatre. Transportation will be by LIRR.
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Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule	A-1	No. 9	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 10	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 10-S	Athletic Supervision
Schedule	A-2	No. 7	Personnel, Instructional – Leave of Absence
Schedule	A-3	No. 36	Personnel, Instructional Appointments
Schedule	A-3	No. 37	Personnel, Instructional Appointments
Schedule	A-3	No. 38	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 8	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-3	No. 12	Substitute Personnel Appointments
Schedule	B-1	No. PT-8	Non-instructional Personnel – Resignations or Terminations
Schedule	B-3	No. 11	Non-instructional Appointments
Schedule	B-3	No. S-10	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. PT-11	Non-instructional Appointments – Part-time
Schedule	D	No. 23	Pupil Personnel Services

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Warrants #6 – Regular – December, 2010

15. DATES TO REMEMBER

Wednesday	January 26	7:30 p.m.	PTA Council Meeting – W. Gates
Wednesday	February 2	8:00	Board Meeting – McKenna Building
Wednesday	February 16	8:00	Community Forum – Rall
Monday-Friday	February 21-25	School Closed – Winter Recess	
Monday	February 28	School Reopens	
Wednesday	March 2	8:00 p.m.	Board Meeting – McKenna Building
Wednesday	March 16	8:00 p.m.	Community Forum – West Gates
Wednesday	March 30	7:30 p.m.	PTA Council -- Alleghany

16. EXECUTIVE SESSION