

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

**McKenna Administration Bldg.  
Wednesday, August 12, 2009  
8:00 p.m.**

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**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. APPROVAL OF MINUTES:**
- 5. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 6. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 7. PRESENTATIONS:**
- 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:

**Senior High**

Fri. - Sat.	October 16-17, 2009	Forty-five History Club members to Salem/Boston Massachusetts. Students will be transported via bus.
Wednesday	October 28, 2009	Twenty ALC students to the Nissequogue River. Students will be transported via bus and canoe.
Friday	May 7, 2010	Twenty ALC students to the Peconic River. Students will be transported via bus and canoe.

Note: See enclosed.

Vote on the motion:           Yes:  
   No:  
   Abstained:

Motion carried/defeated.

**11. SCHEDULES**

Schedule	A-1	No. 3 – C	Coaching Assignments
Schedule	A-2	No. 1	Personnel Leave of Absence
Schedule	A-3	No. 7	Personnel, Instructional Appointments
Schedule	A-3	No. 8	Personnel, Instructional Appointments
Schedule	A-3	No. 9	Personnel, Instructional Appointments
Schedule	AS-3	No. 2	Substitute Personnel Appointments
Schedule	B-1	No. 1	Non-Instructional Personnel Resignations or Terminations
Schedule	B-3	No. S-2	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 10	Pupil Personnel Services
Schedule	G	No. 1	Approval of Bids
Schedule	G	No. 2	Approval of Bids
Schedule	OA/C	No. 5	Outside Agencies/Consultants

**12. UNFINISHED BUSINESS****13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS**

- a. Purchase Order Log F # 2  
Covering P.O. No. 100847 dated 7/22/09 thru P.O. 101016 dated 7/30/09
- b. Treasurer's Report No. 12 as of June 30, 2009
- c. Collateralization Report as of June 30, 2009

**15. DATES TO REMEMBER**

<b>Wednesday</b>	<b>August 26</b>	<b>7:00 pm.</b>	<b>Board of Education Business Meeting @ McKenna Administration Bldg.</b>
<b>Tues. – Wed.</b>	<b>Sept. 1, 2</b>	<b>6:30 p.m.</b>	<b>Board of Education Building Inspections</b>
<b>Wednesday</b>	<b>Sept. 9</b>	<b>7:00 p.m.</b>	<b>Board of Education Business Meeting @ McKenna Administration Bldg.</b>

**16. EXECUTIVE SESSION**