

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

**McKenna Administration Bldg.
Wednesday, January 6, 2009
8:00 p.m.**

BUSINESS MEETING

ADDENDA II

10. SUPERINTENDENT'S RECOMMENDATIONS

p. RECOMMENDATION – WAIVE 24 HOUR NOTICE

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

That the Board of Education, upon the recommendation of the Superintendent, waives 24 hour notice to consider the following Stipulation.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

q. RECOMMENDATION – STIPULATION OF AGREEMENT

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

Resolved, that the stipulation on file with the District with the employee named and discussed in Executive session is hereby approved and the Board President is authorized to execute same; and it is further

Resolved, that the employee's irrevocable resignation contained in the aforesaid stipulation is hereby accepted effective June 30, 2010 or as otherwise dictated by the terms of same.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

