

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

**Harding Avenue Elementary School
October 21, 2009
7:00 P.M.**

**SPECIAL MEETING
AGENDA**

- 1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence,
Fire Code Announcement**

- 2. EXECUTIVE SESSION:**

- 3. APPROVAL OF MINUTES:**

August 5, 2009	Business Meeting
August 12, 2009	Business Meeting
August 12, 2009	Special Meeting
August 26, 2009	Business Meeting
September 9, 2009	Business Meeting

- 4. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**

- 5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)**

- 6. TRUSTEE'S REQUEST**

7. 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:

High School

Sunday – Tuesday	November 22-24, 2009	Approximately 12 Student Council members to the Student Council NYS Conference in Saratoga. Students will be transported via bus
Friday	December 4, 2009	Thirty Art students to the Metropolitan Museum of Art. Students will be transported via LIRR.
Thursday	January 14, 2010	Approximately 82 10 th grade Global History students to the Intrepid Museum. Students will be transported via bus.
Wednesday	November 18, 2009	Forty Sports Marketing students to Yankee stadium. Students will be transported via bus
Thursday	November 19, 2009	Forty Sports Marketing students to Yankee stadium. Students will be transported via bus.
Sat,-Sun.	October 24, 25, 2009	<u>Change in schedule of USSBA Championships</u> Marching Band to attend Competition in New Jersey, originally approved for 10/18/09 at Mitchell Field.

Middle School

Friday	December 4, 2009 and	Approximately 77 8 th Grade Art students
Friday	March 26, 2010	to Madame Tussauds Wax Museum in NYC
		Students will be transported via bus.

Note: see enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

d. Recommendation: STIPULATION OF AGREEMENT

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 sign a Stipulation of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Teachers' Association of Lindenhurst.

Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:
Motion carried/defeated	

8. SCHEDULES

Schedule	A-1	No. 3 PE	Intramural Assignments
Schedule	A-1	No. 6	Personnel, Instructional Resignations & Terminations
Schedule	A-1	No. 7 C	Coaching Assignment
Schedule	A-3	No. 23	Personnel, Instructional Appointments
Schedule	A-3	No. 24	Personnel, Instructional Appointments
Schedule	A-3	No. 25	Personnel, Instructional Appointments-Elementary
Schedule	A-3	No. 26	Personnel, Instructional Appointments – Elementary Intramurals
Schedule	A-3	No. 27	Personnel, Instructional Appointments – Extra Curricular Activities – Middle School
Schedule	A-3	No. 28	Personnel, Instructional Appointments – Extra Curricular Activities
Schedule	AS-1	No. 5	Substitute Personnel Instructional-Resignations & Terminations
Schedule	AS-3	No. 7	Substitute Personnel Appointments
Schedule	B-3	No. 7	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 6	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-7	Non-Instructional Appointments – Substitute Personnel
Schedule	D	No. 15	Pupil Personnel Services
Schedule	OA/C	No. 9	Outside Agencies/Consultants
Schedule	OA/C	No. 10	Outside Agencies/Consultants
Schedule	ST/I	No. 4	Student Teachers/Interns/Observers

9. SUPERINTENDENT'S REPORTS

- a. Warrants # 12 Regular June/09
- b. Warrants # 1 Regular July/09
- c. Warrants # 2 Regular August/09
- d. Warrants # 3 Regular September/09

10. DATES TO REMEMBER

Wednesday	Oct. 28, 2009	7:30 p.m.	PTA Council Meeting @ Daniel Street School
Tuesday	Nov. 3, 2009		Election Day – School Closed Superintendent’s Conference Day
Wednesday	Nov. 4, 2009	7:00 p.m.	Board of Education Business Meeting @ McKenna Admin. Bldg.
Wednesday	Nov. 11, 2009		Veterans’ Day – School Closed
Wednesday	Nov. 18, 2009	7:00 p.m.	Board of Education Community Forum @ Daniel Street
Tuesday	Nov. 24, 2009	7:30 p.m.	PTA Council Meeting @ Alleghany Avenue School

11. EXECUTIVE SESSION