

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

**McKenna Administration Building  
Wednesday, December 5, 2012  
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. PRESENTATION:**
- 5. APPROVAL OF MINUTES:**
- 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 trips:

**High School**

Friday	Dec 28, 2012	Approximately 10 members of the Girls' Varsity Track Team will travel to NYC to participate in the Armory Track Meet. Transportation will be via bus.
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Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.

**b. Recommendation: CHANGE IN SCHOOL CALENDAR**

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

WHEREAS, Lindenhurst UFSD has lost seven school days as a result of Hurricane Sandy; and

RESOLVED that the Lindenhurst Schools, in order to comply with New York State Law requiring that school be in session a minimum of 180 days, will be open Tuesday through Friday, February 19 – 22, 2013.

Note: See enclosed

Vote on the motion:	Yes:
	No:
	Abstained:

Motion carried/defeated.







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

- a. Purchase Order Log F#6
- b. Collateralization Report as of October 31, 2012
- c. Treasurer's Report (#4), Revenue Status and Appropriation Status Reports as of October, 2012
- d. Budget Transfers Less than \$5,000, completed from November 16, 2012 through November 28, 2012

**15. DATES TO REMEMBER**

Thursday	December 13	8:30 p.m.	Board Workshop - Insurance McKenna Administration Building
Wednesday	December 19	7:00 p.m.	Board Workshop - Special Ed McKenna Administration Building
Monday-Tuesday	Dec 24 – Jan 2		School Closed Holiday Recess
Wednesday	January 2	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	January 9	7:00 p.m.	Board Workshop – Curriculum Changes McKenna Administration Building
Wednesday	January 16	8:00 p.m.	Community Forum Daniel Street Elementary School
Monday	January 21		School Closed Martin Luther King Jr. Day
Wednesday	January 30	7:30 p.m.	PTA Council Harding Avenue Elementary School

**16. Executive Session**