

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

**MCKENNA ADMINISTRATION BUILDING  
ALL PURPOSE ROOM  
Wednesday, June 29, 2011  
8:00 p.m.**

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**END OF YEAR  
BUSINESS MEETING**

**ADDENDA**

**10. SUPERINTENDENT'S RECOMMENDATIONS:**

**k. Recommendation: EXTENSION OF TRANSPORTATION CONTRACT**

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

RESOLVED that the extension of the District's Transportation Contract with Baumann and Son's Bus Company pursuant to the attached Memorandum of Terms be hereby approved and the Board President is authorized to sign the formal Extension Agreement upon its approval by the District's Attorney.

Note: See enclosed.

Vote on the motion:           Yes:  
  
  No:  
  
  Abstained:

Motion carried/defeated.

## 11. SCHEDULES

Schedule	A-1	No. 18	Personnel, Instructional – Resignations & Terminations
Schedule	A-3	No. 70	Personnel, Instructional Appointments
Schedule	OA/C	No. 32	Outside Agencies/Consultants

**12. SUPERINTENDENT'S REPORTS**

- a. Budget Transfers less than \$5,000 completed from June 22, 2011 through June 28, 2011