

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

**Harding Avenue Elementary School  
September 22, 2010  
8:00 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 25, 2010 Business Meeting**
  
- 4. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
  
- 5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)**
  
- 6. TRUSTEE'S REQUEST**





**e. Recommendation: OBSOLETE EQUIPMENT**

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 disposal of the following books:

**HIGH SCHOOL -** 1 Football chute (Training equipment)

**MIDDLE TURF -** 1 Set Field Hockey goals

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

**f. Recommendation: DISTRICT CLERK**

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 re-appoints Mary Lou Gates as District Clerk from September 1, 2010 to June 30, 2011 for an adjusted annual stipend of \$10,000.00 (pro-rated)

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

**g. RECOMMENDATION – BOARD POLICY 3230 TABLE OF ORGANIZATION**

**Second Reading – Vote to be taken**

**A new board policy or revision of current board policy requires two readings.**

Recommended Action: Upon a motion made by \_\_\_\_\_,

Seconded by \_\_\_\_\_, the following is offered for a second reading:

Vote on the motion:

Yes:

No:

Abstained:

Motion carried/defeated.

**8. SCHEDULES**

Schedule	A-1	No. 3-S	Athletic Supervision
Schedule	A-1	No. 6	Personnel, Instructional Resignations & Terminations
Schedule	A-2	No. 4	Personnel, Instructional Leave of Absence
Schedule	A-3	No. 12	Personnel, Instructional Appointments
Schedule	A-3	No. 13	Personnel, Instructional Appointments
Schedule	AS-1	No. 3	Substitute Personnel, Instructional Resignations & Terminations
Schedule	AS-3	No. 4	Substitute Personnel Appointments
Schedule	B-1	No. PT 4	Non-instructional Personnel - Resignations or Terminations
Schedule	B-2	No. PT 4	Non-instructional Personnel – Leave of Absence
Schedule	B-3	No. PT 4	Non-instructional Appointments Part-Time
Schedule	B-3	No. S-3	Non-instructional Appointments Substitute Personnel
Schedule	B-3	No. 5	Non-instructional Personnel Appointments
Schedule	D	No. 13	Pupil Personnel Services
Schedule	G	No. 5	Approval of RFP
Schedule	OA/C	No. 8	Outside Agencies/Consultants

**9. SUPERINTENDENT'S REPORTS**

**a. Treasurer's Report, Revenue Status and Appropriation Status No. 1 as of July 2010**

**10. DATES TO REMEMBER**

**September 29, 2010 7:30 p.m. PTA Council Meeting High School**

**October 6, 2010 7:00 p.m. Business Meeting McKenna**

**11. EXECUTIVE SESSION**