

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

**McKenna Administration Bldg.
Wednesday, October 6, 2010
8:00 p.m.**

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:** September 7, 2010 Business Meeting
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 8. INDIVIDUALS AND DELEGATIONS:**
- 9. TRUSTEE'S REQUEST**

b. 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 Fax Machine HP Fax 1250 Lind # 202041

ALBANY AVENUE - 1 Panasonic Video Camera Lind # 5435

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

11. SCHEDULES

Schedule	A-	No. 4-2	Athletic Supervision
Schedule	A-1	No. 4-C	Coaching Assignments
Schedule	A-3	No. 14	Personnel, Instructional Appointments
Schedule	A-3	No. 15	Personnel, Instructional Appointments
Schedule	A-3	No. 16	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 6	Personnel, Instructional Appointments Adult/Continuing Education
Schedule	AS-1	No. 4	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 5	Substitute Personnel Appointments
Schedule	B-1	No. 5	Non-instructional Personnel Resignations or Terminations
Schedule	B-1	No. PT 5	Non-instructional Personnel Resignations or Terminations
Schedule	B-3	No. PT 5	Non-instructional Appointments – Part-time
Schedule	B-3	No. S-4	Non-instructional Appointments – Substitute Personnel
Schedule	B-3	No. 6	Non-instructional Personnel Appointments
Schedule	D	No 14	Pupil Personnel Services
Schedule	D	No 15	Pupil Personnel Services
Schedule	OA/C	No. 10	Outside Agencies/Consultants
Schedule	ST/1	No. 1	Student Teachers/Interns/Observers

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

- a. Purchase Order Log
- b. Warrants #1 – Regular – July, 2010
- c. Warrants #2 – Regular – August, 2010
- d. Collateralization Report as of August 31, 2010
- e. Budget Transfers Less than \$5,000, completed from August 11, 2010 through September 3, 2010

15. DATES TO REMEMBER;

Wed.	October 13	8:00 p.m.	Community Input Night “Possible Restructuring of School Housing” Lindenhurst High School
Wed.	October 20	7:00 p.m.	Community Forum Daniel Street School
Tues.	October 26	7:00 p.m.	“The Vision Plan – Republic Airport” McKenna Administration Building

16. Executive Session