

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

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

**BUSINESS MEETING
ADDENDA**

10. SUPERINTENDENT'S RECOMMENDATIONS

d. 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 trip(s):

High School

Wednesday	November 20 – 23, 2010	twelve members of the Student Council will travel to Buffalo to attend the 23 rd Annual NYS Leadership Conference. Students will be transported via bus.
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Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

e. Recommendation: KELLUM RENTAL

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 enter into a lease agreement with Just for Kids for the 2010-2011 school years for the rental of 37 units. The annual rent for July 1, 2010 through June 30, 2011, for 37 units, will be \$645,339.20, plus maintenance costs of \$233,982.42 for a total of \$879,321.62 payable in equal monthly installments of \$73,276.80 in advance on the 1st day of each month.

Note: See enclosed.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

11. SCHEDULES

Schedule

A-1

No. 5-S

Athletic Supervision