

**OFFICE OF THE SUPERINTENDENT
LINDENHURST PUBLIC SCHOOLS
LINDENHURST, NEW YORK**

TO: Principals, Coordinators, Guidance Counselors, TAL, LASA, CSEAs,
Nurses, Aides and Head Custodians

FROM: Richard Nathan

DATE: October 25, 2010

RE: Board of Education Special Meeting

The following actions were approved by the Board of Education at a Special Meeting held on Wednesday, October 20, 2010. Please inform the appropriate staff members in your school building.

1. The following recommended Superintendent's field trips were approved:

Approximately thirty Art / NAHS students to visit FIT and Chelsea Gallery, NYC on April 29, 2011

Approximately thirty Art / NAHS students to visit the Museum of Modern Art, NYC on December 3, 2010.

Forty 11th grade English students to visit the Booth Theater and Planet Hollywood, NYC on November 9, 2010.

Seventy Earth Science students (grades 9th & 11th) to Robert Moses State Park, Captree State Park & Sunken Meadow State Park on April 13, 2011. (Rain date April 14, 2011)

Marching Band students to Sayreville War Memorial HS in New Jersey for the USSBA Class A Prelim on October 30, 2010.

Approximately ten to thirty Ski Club members to Salt Lake City, Utah (Snowbird, Brighton and Solitude Mountains) from February 21 through February 25, 2011.

2. The Superintendent's recommendation to dispose of obsolete equipment at the Albany Avenue Elementary School.
3. The Superintendent's recommendation to accept the annual financial report for the Lindenhurst UFSD for the period July 1, 2009 through June 30, 2010, as prepared by Nawrocki Smith, LLP.

4. The Superintendent's recommendation to enter into an energy savings performance contract with Johnson Controls, Inc for the installation of energy saving measures that would significantly reduce consumption in buildings owned by the District.
5. Schedules were approved as presented with the exception of and Schedule A-3. No. 21 which was amended.
6. The following Superintendent's Reports were acknowledged:
 - a. Treasurer's Report, Revenue Status and Appropriation Status Reports as of August 31, 2010

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