LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Bldg. Monday, December 6, 2010 5:30 p.m.

SPECIAL 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:
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY
- 8. INDIVIDUALS AND DELEGATIONS:

Special Meeting

9. TRUSTEE'S REQUESTS

a. Recommendation by Edward J. Murphy, Jr.: BOARD OF EDUCATION VACANCY

WHEREAS, on September 7, 2010, Trustee Robert Brandenberger resigned from the Board of Education of the Lindenhurst Union Free School District; and

WHEREAS, the Board of Education believes that it is in the best interests of the District to have the vacancy created by Mr. Brandenberger resignation continue until the next annual Board election and vote;

NOW, THEREFORE, BE IT RESOLVED, that the vacancy in the office of Board of Education created by the resignation of Robert Brandenberger be continued until the next regularly scheduled annual Board election and vote on May 17, 2011.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

b. Recommendation by Donna Hochman: BOARD OF EDUCATION VACANCY

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

WHEREAS, on September 7, 2010, Trustee Robert Brandenberger resigned from the Board of Education of the Lindenhurst Union Free School District leaving a vacant seat on the Board;

NOW, THEREFORE, BE IT RESOLVED, that _______ is hereby appointed to fill the vacancy in the office of Board of Education created by the resignation of Robert Brandenberger until the next regularly scheduled annual Board election and vote on May 17, 2011.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

10. SUPERINTENDENT'S RECOMMENDATIONS

11. SCHEDULES

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. SUPERINTENDENT'S REPORTS

15. DATES TO REMEMBER

Wednesday	December 15	Community Forum – CANCELLED	
	December 24-31	School Closed – Holiday Recess	
Monday	January 3	School Reopens	
Wednesday	January 5	8:00 p.m.	Board Meeting – McKenna Building
Monday	January 17	School Closed – Martin Luther King Jr. Day	
Wednesday	January 19	8:00 p.m.	Community Forum – Albany
Wednesday	January 26	7:30 p.m.	PTA Council Meeting – W. Gates

16. EXECUTIVE SESSION