

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

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

FROM: Daniel E. Giordano

DATE: February 12, 2016

RE: Board of Education Special Meeting/Community Forum – February 10, 2016

The following actions were taken by the Board of Education at its Special Meeting/Community Forum held on February 10, 2016. Please inform the appropriate staff members in your building of the actions which pertain to them.

1. The Superintendent's recommended resolution for the proposed 2016-2017 School Year calendar was approved.
2. The Superintendent's recommended resolution for the disposal of obsolete equipment at the West Gates Elementary School and the Shed was approved.
3. The Superintendent's recommended resolution for Agreed-Upon Procedures Report (AUP) dated January 7, 2016, prepared by Cullen & Danowski, LLP as required by Chapter 263 of the Laws of New York, 2005 was approved.
4. The Superintendent's recommended resolution to waive 24 hour notice for the following resolution was approved.
5. The Superintendent's recommended resolution for the Piggyback Consent Form pursuant to the Education State and Local Government Purchase Agreement effective 2/1/11 between BOCES of Nassau County and Apple, Inc. and authorizing the Board President to sign such consent form subject to review of District Counsel was approved.
6. Schedules were approved.
7. Accepted Superintendent's Report:
Warrants #7 – Regular – January, 2016