

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

**West Gates Elementary School  
Wednesday, March 16, 2011  
8:00 p.m.**

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**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:** February 16, 2011 Special 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**

**10. SUPERINTENDENT'S RECOMMENDATIONS**

**a. 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 items:

- ADMINISTRATION -**      1 Typewriter Brother/ML 100 No Lindy Tag
- 1 Typewriter Swintec 8016 Lind #102523
- 1 Kitchenette Dywer 400 Lind #000913

Note: See enclosed

Vote on the motion:      Yes:

   No:

   Abstained:

Motion carried/defeated

**b. Recommendation: MEMORANDUM OF AGREEMENT**

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 Memorandum of Agreement between the Board of Education of the Lindenhurst Union Free School District and the Lindenhurst Administrative and Supervisory Association, and authorizes the Board President to sign same.

Note: See enclosed

Vote on the motion:      Yes:

   No:

   Abstained:

Motion carried/defeated.

## 11. SCHEDULES

Schedule	A-1	No. 11-C	Coaching Assignments
Schedule	A-1	No. 13-S	Athletic Supervision
Schedule	A-3	No. 50	Personnel, Instructional Appointments
Schedule	A-3	No. 51	Personnel, Instructional Appointments
Schedule	A-3, AE	No. 9	Personnel, Instructional Appointments, Adult/Continuing Education
Schedule	AS-1	No. 10	Substitute Personnel Instructional – Resignations & Terminations
Schedule	B-1	PT. 9	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-1	No. 10	Non-Instructional Personnel – Resignations or Terminations
Schedule	B-3.1	No. 3	Non-instructional Personnel – Permanent Appointments
Schedule	D	No. 27	Pupil Personnel Services
Schedule	OA/C	No. 22	Outside Agencies/Consultants

## 12. UNFINISHED BUSINESS

## 13. NEW BUSINESS

## 14. SUPERINTENDENT'S REPORTS

a. Warrants #8 – Regular – February, 2011

## 15. DATES TO REMEMBER

Wednesday	March 30	7:30 p.m.	PTA Council -- Alleghany
Wednesday	April 6	8:00 p.m.	Board Meeting – McKenna Building
Monday-Friday	April 18-22	<b>School Closed – Spring Recess</b>	
Monday	April 25	School Reopens	
	<i>Note – School is open on April 25 because of snow days in January.</i>		
Wednesday	April 27	7:30 p.m.	PTA Council – Harding
Thursday	April 28	8:00 p.m.	Community Forum – Middle School
Wednesday	May 4	8:00 p.m.	Board Meeting – McKenna Building
Tuesday	May 17	8:00 p.m.	Community Forum – McKenna
Wednesday	May 25	7:30 p.m.	PTA Council – William Rall
Friday	May 27	<b>School Open Due to Snow Day</b>	
Monday	May 30	<b>School Closed – Memorial Day</b>	

## 16. EXECUTIVE SESSION