

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

**McKenna Administration Bldg.  
Wednesday, April 6, 2011  
8:00 p.m.**

**BUSINESS MEETING  
ADDENDA**

**10. SUPERINTENDENT'S RECOMMENDATIONS**

**h. RECOMMENDATION – SETTLEMENT AGREEMENT AND RELEASE**

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

RESOLVED that, upon the recommendation of the Superintendent and District legal counsel, the attached Settlement Agreement and Release is approved, and the Board of Education President is authorized to sign said Settlement Agreement and Release.

Note: See attached.

Vote on the motion:    Yes:

                              No:

                              Abstained:

Motion carried/defeated

**i. RECOMMENDATION – UNDERCLASSMEN SELECTION CLASSIFICATION**

Recommended Action: Upon a motion made by \_\_\_\_\_,  
Seconded by \_\_\_\_\_, the following resolution is offered

RESOLVED that the Board of Education, based upon the Individual Athletic Profile of two students and the recommendation of the Superintendent approves the selection of the Underclassmen, named in attachments, to participate on the Varsity Girls Lacrosse team.

Note: See attached.

Vote on the motion:    Yes:

                              No:

                              Abstained:

Motion carried/defeated