

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

**McKenna Administration Bldg.
Wednesday, August 5, 2009
8:00 p.m.**

BUSINESS 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. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
- 5. SUPERINTENDENT'S REPORT TO THE COMMUNITY**
- 6. INDIVIDUALS AND DELEGATIONS:**

7. SUPERINTENDENT'S RECOMMENDATIONS

a. Recommendation: AWARDING FOOD SERVICE MANAGEMENT BID

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,

WHEREAS, on July 31, 2009 at 11:00 a.m. bids were opened regarding the Food Service Management Contract for the 2009-2010 school year; and

WHEREAS, Arramark submitted the lowest bid, Whitsons, the second lowest, Bid and Chartwells the third lowest bid:

NOW, THEREFORE, upon the recommendation of the Superintendent of Schools it is hereby,

RESOLVED, that the Food Service Management Contract is therefore awarded to Arramark as the lowest responsible and responsive bidder.

Vote on the motion: Yes:
 No:
 Abstained:

Motion carried/defeated.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. DATES TO REMEMBER

Wednesday	August 12	8:00 p.m.	Transportation Proposition Re-Vote Board of Education Special Meeting @ McKenna Admin. Bldg.
Wednesday	August 26	7:00 p.m.	Board of Education Business Meeting @ McKenna Administration Bldg.
Tues.- Wed.	Sept. 1, 2	6:30 p.m.	Board of Education Building Inspections
Wednesday	Sept. 9	7:00 p.m.	Board of Education Business Meeting @ McKenna Administration Bldg.

11. EXECUTIVE SESSION