

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

**MCKENNA ADMINISTRATION BUILDING  
Wednesday August 12, 2009**

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**SPECIAL MEETING – PROPOSITION RE-VOTE**

**AGENDA**

- 1. OPENING OF MEETING -Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement**
- 2. TRUSTEE'S REQUESTS**
  - a. DECLARATION OF RESULTS OF TRANSPORTATION PROPOSITION VOTE - EDWARD J. MURPHY JR.**

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

**WHEREAS, the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District was duly held and conducted on the 12<sup>th</sup> day of August 2009 for the purpose of voting for a transportation proposition contained in the Notice of said Annual District Meeting and Election, all as more particularly set forth in the sample ballot, marked Exhibit A, annexed hereto and made a part hereof, and**

**WHEREAS, pursuant to paragraph (c) of subdivision 7 of Section 2034 of the Education Law, the inspectors of election in each of the election districts have duly made a written report of the results of the ballot at said Special Annual District Meeting and Election in each election district, and**

**WHEREAS, the chief inspector of election of each election district has duly filed such written report with the Clerk of said district, which reports have been duly presented to said Board,**

**NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Lindenhurst Union Free School District, Lindenhurst, New York as follows:**

Section 1. Upon an examination of the reports of the Inspectors of Election presented to this Board, as described in the preambles hereof, the following is hereby declared to be the result of the ballot at the Annual District Meeting and Election of the qualified voters of the Lindenhurst Union Free School District, Lindenhurst, New York, held on the 12<sup>th</sup> day of August 2009.

<b>Votes in Favor of Proposition # 1 (Student Transportation Guidelines)</b>	<b>Votes Against Proposition # 1 (Student Transportation Guidelines)</b>
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Proposition # 1	_____	_____
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**Section 2.** In accordance with the foregoing tabulation of the vote at the said Special Meeting – Proposition Re-Vote, it is hereby determined and declared that Proposition #1 submitted thereat was \_\_\_\_\_. by a majority of the qualified voters of the Lindenhurst Union Free School District present and voting at said Special Meeting.

**Section 3.** This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

	<b>Voting</b>
Edward J. Murphy Jr.	_____
Donna Hochman	_____
Mary Ellen Cunningham	_____
Robert Brandenberger	_____
Edward Langone	_____
Patricia Ames	_____
Raymond Doran	_____
Robert F. Spero	_____
Robert R. Vitiello	_____

The resolution was thereupon declared duly adopted.

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_

and carried \_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_ PM.

3. ADJOURN