

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

**Daniel Street Elementary School  
November 18, 2009  
7:00 P.M.**

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**SPECIAL MEETING  
AGENDA**

- 1. OPENING OF MEETING: Call to Order, Pledge of Allegiance, Moment of Silence,  
Fire Code Announcement**
  
- 2. EXECUTIVE SESSION:**
  
- 3. APPROVAL OF MINUTES: Business Meeting - November 4, 2009**
  
- 4. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY**
  
- 5. INDIVIDUALS AND DELEGATIONS: (Agenda Items Only)**
  
- 6. TRUSTEE'S REQUEST**

**7. SUPERINTENDENT'S RECOMMENDATIONS**

**a. Recommendation: FIELD TRIPS**

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 following field trips:

**PROJECT ORION**

- Tuesday      May 25, 2010      Third Grade to Bronx Zoo.
- Friday        January 8, 2010`      Fourth Grade to Museum of Natural History
- Thurs., Fri.    April 15,16, 2010      Fifth Grade to Colonial New England
- Thurs., Fri.    May 20, 21, 2010      Sixth Grade to Gettysburg, Pennsylvania

**PROJECT ORION THEATRE TRIPS**

- Wednesday    April 7, 2010      Third Grade to see "The Lion King"
- Wednesday    April 7, 2010      Fourth Grade to see "Phantom of the Opera"
- Wednesday    February 10, 2010      Fifth Grade to see "Wicked"
- Wednesday    March 3, 2010      Sixth Grade to see "West Side Story"

Students for all Orion trips are transported via Coach Bus.

**MIDDLE SCHOOL**

- Wednesday    January 13, 2010      Approximately 45 Nation Junior Honor Society students to Manhattan to see "Bye Bye Birdie". Students will be transported via bus.

Note: see enclosed

Vote on the motion:                      Yes:

No:

Abstained:

Motion carried/defeated



**d. Recommendation: HEALTH SERVICES – NON RESIDENT STUDENTS  
2009-2010 SCHOOL YEAR**

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 establish a rate of \$729.84 per pupil for the health services to non-resident students attending Our Lady of Perpetual Help Parochial School for the 2009-2010 school year.

Note: See enclosed

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

**8. SCHEDULES**

Schedule	A-1	No. 2-PE	Intramural Assignments
Schedule	A-1	No. 7	Personnel, Instructional Resignations & Terminations
Schedule	A-2	No. 6	Personnel, Instructional - Leave of Absence
Schedule	A-3	No. 32	Personnel, Instructional Appointments
Schedule	A-3	No. 33	Personnel, Instructional Appointments
Schedule	AS-1	No. 6	Substitute Personnel Instructional – Resignations & Terminations
Schedule	AS-3	No. 9	Substitute Personnel Appointments
Schedule	B-3	No. 9	Non-Instructional Personnel Appointments
Schedule	B-3	No. PT 8	Non-Instructional Appointments – Part Time
Schedule	B-3	No. S-9	Non-Instructional Appointments Substitute Personnel
Schedule	D	No. 17	Pupil Personnel Services
Schedule	G	No. 8	Approval of RFP

**9. SUPERINTENDENT'S REPORTS****a. Warrants # 4 Regular October/09****10. DATES TO REMEMBER**

<b>Tuesday</b>	<b>Nov. 24, 2009</b>	<b>7:30 p.m.</b>	<b>PTA Council Meeting @ Alleghany Avenue School</b>
<b>Thurs., Friday</b>	<b>November 26, 27, 2009</b>		<b>Thanksgiving Recess</b>
<b>Wednesday</b>	<b>December 2, 2009</b>	<b>7:00 p.m. 8:00 p.m.</b>	<b>Executive Session Board of Education Business Meeting @ McKenna Admin. Bldg.</b>
<b>Wednesday</b>	<b>December 9, 2009</b>	<b>8:00 p.m.</b>	<b>Board of Education Workshop Buildings and Grounds Repairs And Capital Reserves Report Report from ECG on Energy Audit/ Efficiency</b>

**11. EXECUTIVE SESSION**