LINDENHURST BOARD OF EDUCATION LINDENHURST, NEW YORK

McKenna Administration Building Wednesday, September 10, 2014 8:00 p.m.

SPECIAL MEETING

AGENDA

1. OPENING OF MEETING:

2. EXECUTIVE SESSION:

Upon a motion made by ______, seconded by ______, the Board of Education will move into Executive Session.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated

3. PUBLIC MEETING:

Recommended Action: Upon a motion made by ______, seconded by ______, seconded by ______, the Board of Education will move into Open Session.

Vote on the motion:

No:

Yes:

Abstained:

Motion carried/defeated

Call to Order, Pledge of Allegiance, Moment of Silent Meditation, Fire Code Announcement

2

4. **PRESENTATION:**

5. APPROVAL OF MINUTES:

6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:

7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:

8. AGENDA QUESTIONS FROM THE BOARD OF EDUCATION:

9. INDIVIDUALS AND DELEGATIONS:

10. TRUSTEE'S REQUEST:

11. SUPERINTENDENT'S RECOMMENDATIONS:

a. Recommendation: 3020a PROCEEDINGS

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

WHEREAS the Superintendent of Schools has preferred charges against the employee named in Confidential Schedule "A" pursuant to Section 3020-a of the New York State Education Law; and

WHEREAS, the Board of Education has determined, by a vote of a majority of all the members of the Board, that probable cause exists for the charges preferred against said employee by the Superintendent of Schools;

BE IT RESOLVED that the employee named in Confidential Schedule "A" is hereby suspended with pay pending a hearing on the charges and the final determination thereof.

BE IT FURTHER RESOLVED, that should the employee named in Executive Session either waive his or her right to a hearing, or be found guilty of the charge(s) after a hearing, the Board of Education shall seek his or her termination from service in the Lindenhurst Union Free School District.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated.

12. SCHEDULES

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. SUPERINTENDENT'S REPORTS

16. DATES TO REMEMBER

Wednesday	September 17	8:00 p.m.	Community Forum William Rall Elementary School
Tuesday	September 23	7:30 p.m.	PTA Council Alleghany Avenue Elementary School
Wednesday	October 1	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Monday	October 13		School Closed/Columbus Day
Wednesday	October 15	8:00 p.m.	Community Forum West Gates Avenue Elementary School
Wednesday	October 22	7:30 p.m.	PTA Council Daniel Street Elementary School

17. EXECUTIVE SESSION

Recommended Action: Upon a motion made by ______, seconded by ______, the Board of Education will move into Executive Session.

Vote on the motion: Yes:

No:

Abstained:

Motion carried/defeated