

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

**MCKENNA ADMINISTRATION BUILDING
TUESDAY, MAY 18, 2010**

ANNUAL MEETING

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 ANNUAL ELECTION/BUDGET 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 18th day of May 2010 for the purpose of voting for members of the Board of Education, and the budget 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 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 18th day of May 2010.

Office of Member of Board of Education, 3 year term, July 1, 2010 to June 30, 2013, last incumbent, Raymond Doran

| <u>Candidates</u> | <u>Votes</u> |
|-------------------|--------------|
| Raymond Doran | _____ |

Office of Member of Board of Education, 3 year term, July 1, 2010 to June 30, 2013, last incumbent, Edward Langone

| <u>Candidates</u> | <u>Votes</u> |
|-------------------|--------------|
| Edward Langone | _____ |

Office of Member of Board of Education, 3 year term, July 1, 2010 to June 30, 2013 last incumbent, Robert Vitiello

| <u>Candidate</u> | <u>Vote</u> |
|------------------|-------------|
| Robert Vitiello | _____ |

Votes in Favor of
Proposition
(Budget)

Votes Against
Proposition
(Budget)

Proposition #1 _____

Section 2. In accordance with the foregoing tabulation of the vote at the said Annual District Meeting and Election, it is hereby determined and declared that

_____,and
_____ were duly elected as members of the Board of Education to serve from July 1, 2010 to June 30, 2013 and 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 Annual District Meeting and Election.

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:

| | Voting |
|-----------------------|--------|
| Edward J. Murphy, Jr | _____ |
| Donna Hochman | _____ |
| Patricia A. Ames | _____ |
| Robert Brandenberger | _____ |
| Mary Ellen Cunningham | _____ |
| Raymond Doran | _____ |
| Edward Langone | _____ |
| 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