

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

**McKenna Administration Building  
Wednesday, December 19, 2012  
7:00 p.m.**

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**SPECIAL 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. PRESENTATION:**
- 5. APPROVAL OF MINUTES:**
- 6. BOARD OF EDUCATION'S REPORT TO THE COMMUNITY:**
- 7. SUPERINTENDENT'S REPORT TO THE COMMUNITY:**
- 8. INDIVIDUALS AND DELEGATIONS:**

**9. TRUSTEE'S REQUEST**

**a. Recommendation: TRUSTEE APPOINTMENT – MS. DONNA HOCHMAN**

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

**BE IT RESOLVED**, that having completed the Board of Education's selection process, including the interviews of candidates conducted on December 5, 2012, Richard C. Koehler is hereby appointed to fill the vacancy on the Board of Education created by the resignation of Julie Bartolomeo until the next regular Board of Education election on May 21, 2013.

Vote on the motion:                      Yes:  
  
    No:  
  
    Abstained:

Motion carried/defeated.

**10. SUPERINTENDENT'S RECOMMENDATIONS****11. SCHEDULES****12. UNFINISHED BUSINESS****13. NEW BUSINESS****14. SUPERINTENDENT'S REPORTS****15. DATES TO REMEMBER**

Monday-Tuesday	Dec 24 – Jan 1		School Closed Holiday Recess
Wednesday	January 2	8:00 p.m.	Board of Education Business Meeting McKenna Administration Building
Wednesday	January 9	7:00 p.m.	Board Workshop – Curriculum Changes McKenna Administration Building
Wednesday	January 16	8:00 p.m.	Community Forum Daniel Street Elementary School
Monday	January 21		School Closed Martin Luther King Jr. Day
Wednesday	January 30	7:30 p.m.	PTA Council Harding Avenue Elementary School

**16. Board Workshop – Special Education**