

**HICKSVILLE PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**Wednesday, December 9, 2009**

*Action Meeting – Immediately following Audit Committee Meeting*  
Board Room, Administration Building

**AGENDA**

I. DETERMINATION OF A QUORUM

II. ACTION ITEM

A. Memorandum of Understanding

The Board of Education authorizes the Superintendent of Schools to sign a Memorandum of Understanding with the Nassau County Department of Health to establish and operate a H1N1 Vaccination Clinic for students and staff of Hicksville Public Schools at a date to be determined.

III. ADJOURNMENT

12/10/09