

Special Meeting of the Board of Education
Hicksville Union Free School District
Town of Oyster Bay, Hicksville, NY
Board Room, Administration Building

January 14, 2009

Recorded
Approved
01/28/09

BOARD MEMBERS PRESENT: Ms. Sommers, Ms. Garger, Mr. Edelman, Ms. Powell, Ms. Owens, Mr. Culhane.

ALSO PRESENT: Mrs. Bright, Supt of Schools; Mr. Heyward, Asst Supt for Personnel; Ms. Litzman, Asst Supt for Curr & Instruc; Mr. Wisotzky, Interim Asst Supt for Bus; Mr. Bell, Director Fac/Operations; Ms. Denué, Business Admin.

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The Special Meeting of the Board of Education was called to order by President Sommers at approximately 8:05 PM.

TOPIC

*Introduction to 2009-10 Budget Development
Facilities & Operations
Maintenance & Capital Projects*

NO. 1 Nassau-Suffolk School Boards Association Conference

Ms. Garger moved, seconded by Ms. Powell, that the Board of Education approve the attendance of Anthony J. Edelman and Joanne Owens to the NSSBA Conference, Confronting and Managing Financial Challenges on January 27, 2009 at a cost of \$45 per person for a total cost of \$90.

Voting on No. 1: 6-0. Motion carried unanimously. *Attachment No. 1*

ADJOURNMENT

NO. 2 Ms. Owens moved, seconded by Ms. Garger, that the Board of Education adjourn the meeting.

Voting on No. 2: 6-0. Motion carried unanimously.

The meeting adjourned at approximately 10:29PM.

Helen Murray
District Clerk