

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

Wednesday, October 15, 2008

Action Meeting

Board Room, Administration Building

Immediately Following Audit Committee Meeting

AGENDA

I. DETERMINATION OF A QUORUM

II. ACTION ITEM

A. Independent Auditor's Report

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the Independent Auditor's Report for fiscal year 2007-2008.

B. Willet Avenue Lease

The Board of Education, upon the recommendation of the Superintendent, is asked to accept the agreement between Nassau BOCES and Hicksville Public Schools for the school district property of Willet Avenue School for the period April 1, 2009 through June 30, 2011.

C. Personnel Action

The Board of Education, upon the recommendation of the Superintendent, is asked to approve the actions detailed in the attached Personnel Actions Report.

III. ADJOURNMENT

10/10/08