

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

June 24, 2009

Recorded  
**Approved**  
**07/22/09**

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

ALSO PRESENT: Maureen K. Bright, Supt of Schools.

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The Special Meeting of the Board of Education was called to order by President Sommers at approximately 7:05PM.

EXECUTIVE SESSION

NO. 1 Ms. Garger moved, seconded by Mr. Coutieri, that the Board of Education recess into Executive Session to discuss the Superintendent's Evaluation

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 7:05PM. The Board returned from Executive Session at approximately 9:55PM. Mrs. Bright left the meeting at approximately 9:10PM and returned to the meeting at approximately 9:53PM. No action was taken.

NO. 2 RESOLUTION

Ms. Garger moved, seconded by Mr. Coutieri, Resolved, that the Board of Education hereby approves an Amendment to Employment Agreement with Maureen K. Bright, as Superintendent of Schools, and hereby authorizes the President of the Board of Education to execute said Agreement which sets forth the Superintendent's salary for the 2009-10 school year.

Voting on No. 2: 5-2. Motion carried. Ms. Powell and Mr. Culhane voted no.

ADJOURNMENT

NO. 3 Ms. Owens moved, seconded by Ms. Garger, that the Board of Education adjourn the meeting.

Voting on No. 3: 7-0. Motion carried unanimously.

The meeting adjourned at approximately 10:00PM.

Helen Murray  
District Clerk