

Minutes of the July 29, 2009 Meeting

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

July 29, 2009

Recorded
Approved
08/19/09

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

ABSENT: Ms. Sommers. Explanation on file with the District Clerk

ALSO PRESENT: Maureen K. Bright, Supt of Schools, Brian Heyward, Asst Supt for Personnel; Marianne. Litzman, Asst Supt for Curr & Instruc; Sharon Denué, Asst Supt. for Business;

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The Special Meeting of the Board of Education was called to order by President Powell at approximately 3:08PM.

EXECUTIVE SESSION

NO. 1 Mr. Coutieri moved, seconded by Mr. Culhane, that the Board of Education recess into Executive Session for matters of Personnel.

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

The Board of Education recessed into Executive Session at approximately 3:08PM. The Board returned from Executive Session at approximately 3:35PM. No action was taken.

PERSONNEL

NO. 2 Mr. Edelman moved, seconded by Ms. Garger, that the Board of Education, upon the recommendation of the Superintendent, approve the following actions detailed in the Personnel Actions Report:

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

ADJOURNMENT

NO. 3 Mr. Coutieri moved, seconded by Ms. Lee, that the Board of Education adjourn the meeting.

Voting on No. 3: 6-0. Motion carried unanimously.

The meeting adjourned at approximately 3:36PM.

Helen Murray
District Clerk