

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

January 6, 2010

Recorded

Approved 1/20/10

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

ABSENT: Mr. Edelman, Ms. Sommers, Ms Lee; Explanations on File with the District Clerk

ALSO PRESENT: Mrs. Bright, Superintendent of Schools; Mr. Heyward, Assistant Superintendent for Personnel; Ms. Litzman, Assistant Superintendent for Curriculum & Instruction

The Special Meeting of the Board of Education was called to order by President Powell at approximately 7:10 PM.

TOPIC

New York State Application to the "Race To The Top Grant"

RESOLUTION

- NO. 1 MS. Powel moved, seconded by Mr. Coutieri, that the Board of Education authorizes the Superintendent of Schools and the President of the Board of Education to sign a Memorandum of Understanding and Preliminary Scope of Work for the New York State Race To The Top Grant Proposal.
Attachment No. 1

Voting on No. 1: 4-0. Motion carried unanimously.

ADJOURNMENT

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

Voting on No. 2: 4-0. Motion carried unanimously.

The meeting adjourned at approximately 7:37 PM.

Ann Cappello
District Clerk