

Minutes of the December 9, 2009 Meeting

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

December 9, 2009

Recorded  
Approved  
12/16/09

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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: Mrs. Bright, Supt of Schools; Mr. Heyward, Asst Supt for Personnel; Ms. Litzman, Asst Supt for Curr & Instruc; Ms. Denué, Asst Supt for Bussiness;

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The Special Meeting of the Board of Education was called to order by President Powell at approximately 9:17 PM.

Memorandum of Understanding

NO. 1 Mr. Coutieri moved, seconded by Ms. Garger, that the Board of Education authorize the Superintendent of Schools to sign a Memorandum of Understanding with the Nassau County Department of Health to establish and operate a H1N1 Vaccination Clinic for students and staff of Hicksville Public Schools at a date to be determined.

*Attachment No. 1*

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

ADJOURNMENT

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

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

The meeting adjourned at approximately 9:25 PM.

Helen Murray  
District Clerk