HICKSVILLE PUBLIC SCHOOLS SPECIAL MEETING OF THE BOARD OF EDUCATION

Wednesday, January 10, 2018

Board Room, Administration Building 8:30PM – Action Meeting

AGENDA

I. DETERMINATION OF A QUORUM

II. PERSONNEL

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

III. <u>NEW BUSINESS</u>

A. External Audit-Cullen & Danowski, LLP

The Board of Education, upon the recommendation of the Superintendent and the Audit Committee, is asked to accept the External Audit Report including Financial Statements, Management Letter and Extra classroom Activity Funds Financial Statements for the 2016-2017 school year, backup attached.

IV. DISCUSSION ITEMS

- Superintend Search
 - Community Outreach January 17 Community Input Format/Details
 - Next Steps

V. ADJOURNMENT