

**HICKSVILLE PUBLIC SCHOOLS  
SPECIAL MEETING OF THE BOARD OF EDUCATION**

**Wednesday, January 4, 2023**

*Executive Session – 5:45PM*

*Public Session – Immediately Following Executive Session*

*Administration Building Boardroom*

Also Lived Streamed via Google Meet

**AGENDA**

**I. DETERMINATION OF A QUORUM**

**II. PLEDGE**

Ms. Carlomusto

**III. EXECUTIVE SESSION**

*The Board of Education will move to Executive Session to discuss the Board Decision on HCA Separation Incentives, a Central Administrator's Salary, and approval of a Letter to Governor Hochul.*

**IV. PERSONNEL**

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

**V. RESOLUTION – Letter to Governor Hochul**

RESOLVED, that the Board of Education hereby approves the positions expressed in the attached correspondence, on file with the District Clerk, opposing the proposed amendment to the New York State Public Health Law insofar as said amendment would include mandatory immunization against COVID-19 for attendance at public school, and authorizes the sending of this resolution with the attached correspondence to the Governor of the State of New York and to those other and further public officials as deemed appropriate.

**VI. ADJOURNMENT**