Special Meeting of the Board of Education Hicksville Union Free School District Town of Oyster Bay, Hicksville, NY Video Conference Via Google Meet February 8, 2023

BOARD MEMBERS PRESENT: Ms. Judson, Ms. Imbriale, Mr. Heckler, Ms. Carlomusto, Ms. Beiner, and Ms. Fotopoulos,

ABSENT: Ms. Manjrekar

ALSO PRESENT: Marianne Litzman, Superintendent of Schools; Dr. Mary Bediako, Interim Assistant Superintendent for Personnel; John O'Brien, District Clerk.

The Special Meeting of the Board of Education was called to order by President Judson at approximately 7:01 PM.

NO. 1 EXECUTIVE SESSION

Ms. Judson requested a motion to enter Executive Session to discuss a specific personnel matter.

Ms. Beiner moved and Mr. Heckler seconded that the Board move into Executive Session

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

The Board of Education moved into Executive Session at 7:02pm.

The Board returned to Public Session at 8:11pm having taken no action.

ADJOURNMENT

NO. 2 Ms. Judson requested a motion to adjourn. Ms. Carlomusto moved and Ms. Fotopoulos seconded that Board of Education Meeting adjourn.

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

The Board adjourned at 8:12PM.

John O'Brien, District Clerk

Full Transcription is available in the District Clerk's office