

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
April 6, 2010**

The Hicksville Exempted Village School Board of Education met in special session on Tuesday, April 6, 2010 at 7:00 a.m. in the district office conference room. The meeting was opened by President Karen Schmidt, with the following Board members answering roll call: John McCalla, Karen Schmidt, David Schooley and Dennis Vetter.

David Schooley moved and John McCalla seconded the motion to approve the bid of \$44,871 (with an early pay discount of \$200) from Cardinal Bus Sales and Service for a 24-passenger bus, funded with ARRA Part B IDEA federal stimulus funds.

Roll Call: Ayes - John McCalla, Karen Schmidt, David Schooley, and Dennis Vetter.

Upon motion properly moved, the meeting adjourned at 7:03 a.m. The next regular meeting will be on Thursday, April 29, 2010 at 5:00 p.m. in the Community Room.

President

Treasurer