

**Hicksville Exempted Village Schools  
Special Meeting of the Board of Education  
June 29, 2010**

The Hicksville Exempted Village School Board of Education met in special session on Tuesday, June 29, 2010 at 7:00 a.m. in the central office conference room. The meeting was opened by President Karen Schmidt, with the following Board members answering roll call: Stephanie Mazur, John McCalla, Karen Schmidt. David Schooley and Dennis Vetter absent.

John McCalla moved and Stephanie Mazur seconded the motion to approve the Fiscal Year 2010 Appropriations. Roll call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt.

John McCalla moved and Stephanie Mazur seconded the motion to approve the Fiscal Year 2011 Appropriations. Roll call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt.

Stephanie Mazur moved and John McCalla seconded the motion to advance Elementary Art Club \$2,042.02 to be repaid when funds are received. Roll call: Ayes - Stephanie Mazur, John McCalla, Karen Schmidt.

Upon motion properly moved, the meeting adjourned. A special series of board meetings will be Friday, July 2, 2010 at 7:30 a.m. in the Conference Room, Wednesday, July 7, 2010 at 4:00 p.m. in the Community Room, Thursday, July 8, 2010 at 4:00 p.m. in the Community Room, and Monday, July 12, 2010 at 8:00 a.m. in the Community room. The next regular meeting will be on Tuesday, July 13, 2010 at 7:00 p.m. in the Community Room.

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President

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Treasurer