

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
January 28, 2009**

The Hicksville Exempted Village School Board of Education met in special session on Wednesday, January 28, 2009 at 6:00 p.m. in the Community Room. The meeting was opened by President Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley was absent.

John McCalla moved and Mike Cleland seconded the motion to approve the following:

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

Upon motion properly moved, the meeting adjourned.

President

Treasurer