

**Hicksville Exempted Village Schools  
Special Meeting of the Board of Education  
September 11, 2006**

The Hicksville Exempted Village School Board of Education met in special session on Monday, September 11, 2006 at 6:00 p.m. at the Huber Opera House and Civic Center. The meeting was opened by President Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to approve the following resolution:

**Design Development Phase Submission for the PK-12 School Building**

WHEREAS, the Board of Education of the Hicksville Exempted Village School District is a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program and is constructing a new PK-12 school facility (the "Project"), as well as certain other improvements or enhancements to the Project that are either connected to or separate from this new facility and that are the sole responsibility of the Board (these improvements or enhancements are referred to as locally funded initiative items or LFIs) (all of these improvements are referred to as the "Project"); and

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect for the Project, prepared the design development phase drawings for the Project, including the locally funded initiative items proposed by the Board to be included with the Project, and Touchstone CPM, Inc., the Construction Manager for the Project, reviewed the design development phase drawings prepared by the Architect and provided comments on the drawings for conformity with the design phase submission requirements; and

WHEREAS, all of the comments have been reviewed and resolved with respect to the design development phase drawings, and the Construction Manager has assembled a design development phase submission notebook dated September 11, 2006, for the Project, following the OSFC phase submission requirements, which includes the estimate of probable construction cost for the Project based upon the design development documents (as well as a separate analysis of the locally funded initiative items included in the Project), the proposed Project Schedule prepared by the Construction Manager for the work required for the Project, and other required documents; and

WHEREAS, the Board wishes to approve the design development phase submission notebook for the Project dated September 11, 2006, as presented by the Construction Manager, subject to approval of the OSFC;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Hicksville Exempted Village School District as follows:

1. The design development phase submission notebook for the Project dated September 11, 2006, which includes the design development documents prepared by the Architect and other required documents (including the information and documentation required for the locally funded initiative items proposed to be included in the Project), all of which have been assembled by the Construction Manager, is approved by the Board, subject to approval by the OSFC.

2. The Architect and Construction Manager are authorized to continue with the preparation of the construction documents phase documents for the Project, based upon the approved design development phase submission.

3. The Board approves the Memoranda of Understanding for the Locally Funded Initiative Items prepared for the design development phase of the Project, which were previously signed by the Superintendent and Treasurer to evidence the Board's approval of the expenses and source of funds related to the locally funded initiative items, as required by the OSFC.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, Bob Weatherhead. Nays - none.

Upon motion properly moved by Karen Schmidt and seconded by Bob Weatherhead, the meeting adjourned. The next regular meeting will be Monday, September 25, 2006 at 7:00 p.m. at the high school.

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President

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Treasurer