

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
April 5, 2007**

The Hicksville Exempted Village School Board of Education met in special session on Thursday, April 5, 2007 at 7:30 p.m. in the MS/HS Media 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 recommendation for the following change for kindergarten classes starting with the 2007-2008 school year: maintain current everyday, all-day programs, but change the half-day kindergarten programs to full day programs; regular kindergarten students attending on Monday's, Wednesday's, and Friday's, and readiness kindergarten students attending on Tuesday's and Thursday's.

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

At 7:52 p.m. Mike Cleland moved and Karen Schmidt seconded the motion to hold an executive session to consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing. Also, to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest.

Roll Call: Ayes - Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead.
Nay - David Schooley.

The Board returned to regular session at 9:06 p.m.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be Monday, April 23, 2007 at 7:00 p.m. in the high school library/media center.

President

Treasurer