

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
May 9, 2008**

The Hicksville Exempted Village School Board of Education met in special session on Friday, May 9, 2008 at 7:00 a.m. in the Superintendent's office. The meeting was opened by President Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

John McCalla moved and Karen Schmidt seconded the motion to approve the treasurer to advertise for bids for an 1,800 square foot storage building at the new school site. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

Karen Schmidt moved and John McCalla seconded the motion to accept with regret, the retirement resignation of Head of Maintenance, Rick Sabo, effective July 1, 2008, after 26 years of service to the Hicksville Exempted Village School System. Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. Nay - David Schooley.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be Tuesday, May 27, 2008 at 7:00 p.m. in the high school library/media center.

President

Treasurer