

**Hicksville Exempted Village Schools  
Special Meeting of the Board of Education  
January 31, 2020**

The Hicksville Exempted Village Schools Board of Education met in special session on Friday, January 31, 2020 at 6:45 a.m. in the Central Office Conference Room. The meeting was opened by President, Jennifer Caryer, with the following Board members answering roll call: Minda Jones, Craig Eiden, Stephanie Mazur, Galen Methvin, and Jennifer Caryer.

Stephanie Mazur moved and Craig Eiden seconded the motion to approve Resolution No. 2020-02 authorizing the advertisement and solicitation of bids related to the Hicksville Academic/Athletic Complex as presented.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0.

Stephanie Mazur moved and Minda Jones seconded the motion to adjourn this meeting until the next regular board meeting to be held on Monday, February 17, 2020 at 5:30 p.m. in the Community Room.

Roll call: Ayes – Craig Eiden, Minda Jones, Stephanie Mazur, Galen Methvin, and Jennifer Caryer. Motion Carried 5-0. Time 6:52 a.m.

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Board President

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Treasurer