

HICKSVILLE EXEMPTED VILLAGE BOARD OF EDUCATION
Special Board Meeting
June 29, 2017
8:00 a.m.

The Hicksville Exempted Village School Board of Education met in Special Session on Wednesday, June 29, 2017, at 8:00 a.m. in the Central Office Conference Room. The meeting was opened by Stephanie Mazur with Board members Jennifer Caryer, Minda Jones, Stepahanie Mazur, and Dennis Vetter. Board member Craig Eiden was absent.

MINUTES AND FINANCIALS

Jennifer Caryer moved and Minda Jones seconded to approve the following as stated:

- Recommend to approve changes to Fiscal Year 2017 appropriations as presented.
- Recommend to approve the the Amended Official Certificate of Estimated Resources for Fiscal Year 2017.

Roll Call: Ayes – Jennifer Caryer, Minda Jones, Stephanie Mazur, and Dennis Vetter.
Motion carried 5 to 0.

ADJOURNMENT

Minda Jones moved and Stephanie Mazur seconded to adjourn this meeting until the next board meeting to be held on Monday, July 5, 2017 at 6:00 p.m.

Roll Call: Ayes – Jennifer Caryer, Minda Jones, Stephanie Mazur, and Dennis Vetter.
Motion carried 5 to 0.

Board President

Treasurer

HICKSVILLE EXEMPTED VILLAGE BOARD OF EDUCATION
Special Board Meeting
July 5, 2017
6:00 p.m.

The Hicksville Exempted Village School Board of Education met in Special Session on Wednesday, July 5, 2017 at 6:00 p.m. in the Central Office Conference Room. The meeting was opened by President Stephanie Mazur with Board members Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, Dennis Vetter present.

DISCUSSION

Craig Eiden motioned and Minda Jones seconded to move into Executive Session at 6:02 p.m. to consider the appointment, employment, or compensation of a public employee or official.

Vote: yes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.
Motion carried 5 to 0.

The Board returned to Special session at 6:48 p.m.

ADJOURNMENT

Jennifer Caryer moved and Craig Eiden seconded to adjourn this meeting until the next board meeting to be held on Monday, July 10, 2017 at 6:00 p.m.

Vote: yes – Jennifer Caryer, Craig Eiden, Minda Jones, Stephanie Mazur, and Dennis Vetter.
Motion carried 5 to 0.

Board President

Treasurer