The Harrison Hills City Board of Education met in special session on July 30, 2013 at the bus garage in Cadiz, OH. The purpose of the meeting was to approve all bids related to the vehicle auction. The following board members were present: Mrs. Kenny, Mrs. Crawshaw, Mr. Allen, Mr. Madzia and Mrs. Hugh. An audio tape of the meeting is on file.

President Presides:

Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

Approve Bids

Mrs. Crawshaw made the motion, seconded by Mr. Madzia, that the board approve all bids for the vehicle auction held July 30, 2013. On roll call vote: Mrs. Crawshaw, yes; Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes. The president declared the motion approved.

<u>Adjourn</u>

Mr. Madzia made the motion, seconded by Mrs. Hugh, that the special meeting be adjourned. On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Hugh, yes; Mrs. Kenny, yes; Mrs. Crawshaw, yes. The president declared the meeting adjourned.

Approve	Attest