

**North Warren Central School District  
Special Meeting of the Board of Education  
North Warren Central School  
July 7, 2015**

Mr. Maday called the Regular Meeting to order at 5:17 PM.

School Board Members Present: Erickson, Freebern, Hill, Maday, Smit, Willette

School Board Members Absent: None

Also Present: James Dexter, Acting Superintendent

Mr. Dexter administered the Oath of Office to Mr. Daniel Freebern for Trustee of the Board of Education.

Freebern Oath  
of Office for  
BOE Member

Motion by Mr. Hill, seconded by Ms. Smit, to adjourn to Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; at 5:19 PM

Executive  
Session

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Willette to come out of Executive Session at 8:30 PM.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Ms. Smit, to adjourn the Special Meeting at 8:50PM.

Meeting  
Adjourned

Motion carried unanimously.

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District Clerk