

**North Warren Central School District  
Special Meeting of the Board of Education  
North Warren Central School  
December 21 2015**

Mr. Maday called the Meeting to order at 6:00 PM followed by Pledge.

Call to  
Order

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

School Board Members Absent: None

Motion by Mr. Hill, seconded by Mr. Freebern, to enter executive session for 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;

Executive  
Session

Motion carried unanimously

Motion by Mr. Freebern, seconded by Mr. Hill, to adjourn executive session and reenter regular meeting at 7:50 PM.

Adjourn  
Executive  
Session

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson, to adjourn regular meeting at 7:51.

Adjourn  
Regular  
Meeting

Motion carried unanimously.

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District Clerk