

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
March 23, 2016**

Mr. Maday called the Regular Meeting to order at 6:34 PM.

School Board Members Present: Erickson, Freebern (arrived 6:39), Hill, Maday, Willette, Hiller.

School Board Members Absent: Smit

Also Present: Bernie McCann, Interim Superintendent; Margaret Hill, District Clerk.

Smart School
Investment
Plan
Presentation

Presentation of the Smart School Investment Plan by Vivienne Frederick.

Motion by Mr. Hiller, seconded by Mr. Hill, to approve the Smart Bond Application Plan.

Smart Bond
Application
Approved

Motion carried.

Motion by Mr. Hiller, seconded by Mr. Willette to adjourn Special Meeting at 6:40 PM.

Meeting
Adjourned

Motion carried.

District Clerk