

**North Warren Central School District
Annual District Meeting of the Board of Education
North Warren Central School
May 16, 2017**

Mr. Maday called the meeting to order at 8:10 PM.

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

School Board Members Absent: None

Also Present: Michele French, Superintendent; Margaret Hill, District Clerk.

Annual Meeting is held:

Motion by Mr. Hill, seconded by Mr. Freebern, to accept the results of the Annual Election for the Proposed Budget as follows:

Total Number in Favor:	419
Total Number Opposed:	69
Total Blank or Defective:	7
Total Ballots:	495

Budget Vote Results
Accepted

And to accept the results of Proposition No. 2 as follows:

Total Number in Favor:	415
Total Number Opposed:	75
Total Blank or Defective:	7
Total Ballots:	497

Proposition No. 2 Results
Accepted

And to accept the results of the Election of Trustees as follows:

Cortney Swan	345
Frank Hill	227
John Maday	349
Mike Erickson	270
Write In	1

Election of Trustees Results
Accepted

Motion carried unanimously

Executive Session

Motion by Mr. Freebern, seconded by Mr. Hill, to recess Annual Meeting and convene into executive session to discuss matters leading to the employment, promotion, demotion, discipline, dismissal of a particular person or corporation at 8:20 PM.

Motion carried unanimously.

Motion by Ms. Smit, seconded by Mr. Buckman, to recess Executive Session and enter Annual Meeting at 9:03 PM.

Motion carried unanimously.

Adjourn Executive Session and Annual Meeting

Motion by Ms. Smit, seconded by Mr. Buckman, to adjourn Annual Meeting at 9:04 PM

Motion carried unanimously.

Adjourn Annual Meeting

District Clerk