

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
May 25, 2017**

**Call to
Order**

Mr. Maday called the meeting to order at 6:00 PM.

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

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

**Super.
Authorized
to Sign
HVAC
Contract**

Motion by Mr. Hill, seconded by Mr. Erickson, to authorize the Superintendent to sign the HVAC Work contract with Rozell East, Inc.

Motion carried unanimously.

**Super
Authorized
to Sign Elec.
Contract**

Motion by Mr. Willette, seconded by Mr. Hill, to authorize the Superintendent to sign the Electrical Work contract with CDE Electric, Inc.

Motion carried unanimously.

**Special Mtg
Adjourned**

Motion by Mr. Freebern, seconded by Mr. Erickson, to adjourn the Special Meeting at 6:02 PM.

Motion carried unanimously.

District Clerk