

NORTH WARREN CENTRAL SCHOOL
April 30, 2019
Special Meeting of the Board of Education 4:00 PM
Superintendent's Office

_____ **Call to Order**- Pledge of Allegiance _____ P.M.

Board Members Present:

_____ **Paul Buckman**
_____ **Mike Erickson**
_____ **Dan Freebern**
_____ **Tammie LaGuerre**
_____ **John Maday**
_____ **Cortney Swan**
_____ **Jason Willette**

Also Present:

_____ **Michele G. French, Superintendent**
_____ **Mary Lou Carstensen, Business Manager**
_____ **Caleb Martin, 7 – 12 Principal**
_____ **Shelley Dupuis, PreK – 6 Principal**
_____ **Judith McAvey, District Clerk**

1. _____ New Business

- a. _____ Resolved, the Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6,739,676 during the school year 2019-2020.

Voting Yes:

Voting No:

- b. _____ Recommend the Board elect the following to the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services: The Board of Education may vote for five:

_____ Steve Grandin
_____ Linda King
_____ Naomi Marsh
_____ John Rieger
_____ Cheryl Smith

2 _____ Date and Time of Board Meeting

May 13, 2019 at 6:30 PM

May 13, 2019 at 7:00 PM Budget Hearing