

**North Warren Central School District
Public Hearing
Regular Meeting of the Board of Education
North Warren Central School
August 13, 2018**

Mr. Maday called the meeting to order at 5:30 PM followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson, Freebern, LaGuerre, Maday and Swan

School Board Members Absent: Willette

Also Present: Michele G. French, Superintendent; Mary Lou Carstensen, Business Manager; Judith McAvey, District Clerk; Caleb Martin, Jr./Sr. High School Principal

Public Hearing to discuss changes to the Code of Conduct. Mrs. French discussed changes to dress code, wording added prohibiting vaping and the Rubric was updated to remove dates.

Public Hearing closed at 5:40 PM.

Motion by Mr. Erickson, seconded by Mr. Freebern to approve the agenda changes.
Motion carried unanimously.

Motion by Mrs. Swan, seconded by Mr. Buckman to approve the minutes of the July 23, 2018 regular meeting of the Board of Education.
Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Buckman to approve warrant 4.
Motion carried unanimously.

Motion by Mr. Freebern, seconded by Mr. Erickson to accept the Treasurer's Report for June 2018.
Motion carried unanimously.

Final Food Service Report for June 2018 reviewed.

Motion by Mr. Erickson, seconded by Mr. Buckman to accept the recommendation from the Committee on Special Education for students 7143 and 7202.
Motion carried unanimously.