

**North Warren Central School District  
Special Meeting of the Board of Education  
North Warren Central School  
April 30, 2019**

Mr. Maday called the meeting to order at 4:05 PM followed by the Pledge of Allegiance.

School Board Members Present: Buckman, Erickson, LaGuerre, Maday, Willette

School Board Members Absent: Freebern, Swan

Also Present: Michele G. French, Superintendent, Judith G. McAvey, District Clerk.

Motion by Mr. Erickson, seconded by Mr. Buckman to adopt the following:  
RESOLVED, the Board of Cooperative Educational Services of Washing-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: Buckman, Erickson, LaGuerre, Maday, Willette

Voting No: None

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mrs. LaGuerre to elect the following to the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services:

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

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Erickson to adjourn at 4:10 PM.

Motion carried unanimously.

  
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District Clerk