

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
January 8, 2015**

Mr. Maday called the Special Meeting to order at 5:36 PM, followed by the Pledge of Allegiance.

School Board Members Present: Erickson, Hill, Hiller, Maday, Robbins, & Willette

School Board Members Absent: Smit

Also Present: Margaret M. Brady, Superintendent, Rebecca Wilhelm, District Clerk.

Vote Cast for
Daniel Freebern
for WSWHE
BOCES BOE

Motion by Mr. Maday, seconded by Mr. Hiller to cast a vote for Daniel Freebern for the Washington-Saratoga-Warren-Hamilton-Essex BOCES Board of Education.

Voting Yes - 6
Absent - Smit
Motion carried.

The next Board meetings will be held on:

Mon., Jan. 12, 2015 @ 6:00 PM-Budget
Mon., Jan. 12, 2015 @ 6:30-Regular
Wed., Jan. 21, 2015 @ 5:30 PM-Budget
Mon., Jan. 26, 2015 @ 5:30 PM-Budget

Motion by Mr. Willette, seconded by Mr. Erickson to adjourn the Special Meeting at 5:40 PM.

Motion carried unanimously.

District Clerk