

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
March 5, 2015**

Mr. Maday called the Special Meeting to order at 5:38 PM.

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

School Board Members Absent:

Also Present: Margaret M. Brady, Superintendent

Motion by Mr. Erickson, seconded by Mrs. Smit to adjourn to Executive session at 5:39 PM to discuss proposed, pending or current litigation and to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Motion carried unanimously.

Mr. Robbins left the meeting at 7:30 PM.

Mr. Erickson left the meeting at 7:40 PM.

Motion by Mr. Hill, seconded by Mr. Willette to come out of Executive Session at 8:15 PM.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Hiller to adjourn the Special Meeting at 8:16 PM.

Motion carried unanimously.

District Clerk