

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
April 30, 2015**

Mr. Maday called the Special Meeting to order at 6:30 PM.

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

School Board Members Absent: None

Also Present: Kathy Ahearn, District Legal Counsel

Motion by Mr. Willette, seconded by Mr. Hill , to adjourn to Executive session at 6:31 PM 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.

Motion by Mr. Erickson, seconded by Mr. Robbins, to adjourn Executive Session and reenter special meeting at 7:58 PM.

Motion carried unanimously

Motion by Mr. Robbins, seconded by Mr. Erickson to adjourn the Special Meeting at 7:59 PM.

Motion carried unanimously.

District Clerk