

**North Warren Central School District  
Special Meeting of the Board of Education  
North Warren Central School  
April 7, 2015**

Mr. Maday called the Special Meeting to order at 6:00 PM.

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

School Board Members Absent: Smit

Also Present: Margaret M. Brady, Superintendent

Motion by Mr. Willette, seconded by Mr. Hill to appoint Mr. Hiller as Temporary District Clerk.

Motion by Mr. Hill, seconded by Mr. Erickson to adjourn to Executive session at 6:01 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 regular meeting at 7:10 PM.

Motion carried unanimously.

Motion by Mr. Willette, seconded by Mr. Robbins to adjourn the Regular Meeting at 7:11 PM.

Motion carried unanimously.

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District Clerk