

**North Warren Central School District
Special Meeting of the Board of Education
North Warren Central School
August 19, 2014**

Mr. Maday called the Special Meeting to order at 5:30 PM.

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

School Board Members Absent: None

Also Present: Margaret M. Brady, Superintendent.

Motion by Mr. Erickson, seconded by Mr. Willette to appoint Bruce Hiller as Temporary District Clerk for this meeting.

Motion carried unanimously.

Motion by Mr. Erickson, seconded by Mr. Hill to adjourn to Executive Session at 5:34 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.

Motion by Mr. Hill, seconded by Mr. Willette to come out of Executive Session at 8:17 PM.

Motion carried unanimously.

Motion by Ms. Smit, seconded by Mr. Hill to adjourn the Special Meeting at 8:18 PM.

Motion carried unanimously.

District Clerk