

DRAFT

The Executive Session Meeting of the Board of Education of Madison Central School was held on October 9, 2018 at 6:00 pm in the library.

MEMBERS PRESENT: Mr. Stephen Dodge
Mrs. Jennifer Lavoie
Mr. Jona Snyder
Mrs. Stephanie Tanner
Mr. Steven Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Mr. Michael Davis, Superintendent

- I. Call to Order
 - a. Mrs. Tanner, President, called the meeting to order at 6:00 pm.
- II. Executive Session and appoint temporary District Clerk for Executive Session
 - a. 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 # 17 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mrs. Lavoie, seconded by Mr. Snyder, the board moved to enter into Executive Session at 6:30 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 with Jennifer Lavoie acting as temporary District Clerk. Motion carried 5 yes, 0 no.

- III. Adjourn Executive Session

MOTION # 18 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mrs. Tanner, seconded by Mr. Yancey, the board moved to adjourn Executive Session at 7:00 pm. Motion carried 5 yes, 0 no.

- IV. Adjournment

MOTION # 19 – ADJOURNMENT

ON THE MOTION of Mr. Yancey, seconded by Mr. Snyder, the board moved to adjourn for the evening at 7:00 pm. Motion carried 5 yes, 0 no.