

The Executive Session Meeting of the Board of Education of Madison Central School was held on July 11, 2019 at 7:00 pm in the auditorium.

MEMBERS PRESENT: Ms. Jessica Clark
Ms. Stephanie Clark
Mr. Mike Filipovich – 7:29 pm
Mrs. Jennifer Lavoie
Mrs. Brittany Rizzo
Mr. Jona Snyder
Mr. Steve Yancey

MEMBERS ABSENT: None

OTHERS PRESENT: Jackie Starks
Scott Budelman

- I. Call to Order
 - a. Mrs. Lavoie called the meeting to order at 7:02 pm.
- II. Executive Session

MOTION # 1 – ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mrs. Rizzo, the board moved to enter into Executive Session at 7:03 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 6 yes, 0 no.

Mr. Filipovich arrived at 7:29 pm.

- III. Adjourn Executive Session

MOTION # 2 – ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Yancey, seconded by Mr. Filipovich, the board moved to adjourn Executive Session at 8:43 pm. Motion carried 7 yes, 0 no.

- IV. Adjournment

MOTION # 3 – ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mr. Yancey, the board moved to adjourn for the evening at 8:44 pm. Motion carried 7 yes, 0 no.