The Special Meeting of the Board of Education of Madison Central School was held on June 16, 2020 at 4:30 pm via Google Meet.

MEMBERS PRESENT: Mrs. Laura Billings

Ms. Jessica Clark 4:34 pm Mr. Michael Filipovich Mrs. Jennifer Lavoie Mrs. Brittany Rizzo

MEMBERS ABSENT: Ms. Stephanie Clark

Mr. Jona Snyder

OTHERS PRESENT: Mr. Jason Mitchell, Superintendent

Ms. Tracey Lewis, District Clerk

I. Call to Order

a. Mrs. Lavoie, president, called the meeting to order at 4:31 pm.

II. Agenda Additions - none

III. Public Forum - none

Mrs. Clark joined the meeting at 4:34 pm.

- IV. Reports
 - a. Superintendent Approval Items
 - 1. Approval of Additional Vote Inspectors change due to date change by Governor and inspector availability
 - a. Gary Anderson
 - b. Diane Janney

MOTION # 1 - APPROVAL OF ADDITIONAL VOTE INSPECTORS

ON THE MOTION Mrs. Billings, seconded by Mrs. Rizzo, the board moved to approve the addition of Gary Anderson and Diane Janney as vote inspectors. Motion carried 5 yes, 0 no.

V. Adjournment

MOTION # 2 - ADJOURNMENT

ON THE MOTION of Mrs. Billings, seconded by Mrs. Rizzo, the board moved to adjourn the special meeting at 4:35 pm. Motion carried 5 yes, 0 no.