

The Special Meeting of the Board of Education of Madison Central School was held on December 3, 2020 at 7:00 pm via google meet.

**MEMBERS PRESENT:** Mrs. Laura Billings  
Ms. Jessica Clark  
Mr. Mike Filipovich  
Mrs. Jennifer Lavoie  
Mrs. Brittany Rizzo  
Mr. Jona Snyder  
Ms. Jennah Turner

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Mr. Jason Mitchell, Superintendent

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

**MOTION # 1 - ENTER EXECUTIVE SESSION**

ON THE MOTION of Mrs. Clark, seconded by Mrs. Rizzo, the board moved to enter into Executive Session at 7:02 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. Mrs. Billings will not attend. Motion carried 7 yes, 0 no,

Mr. Filipovich left at 7:45 pm.

- II. Adjourn Executive Session

**MOTION # 2 - ADJOURN EXECUTIVE SESSION**

ON THE MOTION of Mr Snyder, seconded by Mrs. Rizzo, the board moved to adjourn Executive Session at 8:00 pm. Motion carried 5 yes, 0 no.

- II. Adjournment

**MOTION # 3 - ADJOURNMENT**

ON THE MOTION of Mrs. Turner, seconded by Mrs. Rizzo, the board moved to adjourn for the evening at 8:02 pm. Motion carried 5 yes, 0 no.