The Special Meeting of the Board of Education of Madison Central School was held on November 30, 2020 at 7:30 pm via google meet..

MEMBERS PRESENT: Mrs. Laura Billings

Ms. Jessica Clark Mrs. Jennifer Lavoie Mrs. Brittany Rizzo Mr. Jona Snyder Ms. Jennah Turner

MEMBERS ABSENT: Mr. Mike Filipvich

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 7:31 pm.

II. Superintendent – Approval Items

a. Acceptance of Resignation of Paul Perry as Agriculture Education Teacher effective December 24, 2020

MOTION # 1 - ACCEPTANCE OF RESIGNATION

ON THE MOTION of Mrs. Clark, seconded by Mr. Snyder, the board moved to accept the resignation of Paul Perry as Agricultural Education Teacher effective December 24, 2020. Motion carried 6 yes, 0 no.

III. Board Discussion Items

a. None

IV. Enter Executive Session

MOTION # 2 - ENTER EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Clark, the board moved to enter Executive Session at 7:33 pm with Mrs. Lavoie acting as temporary District Clerk 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,

V. Adjourn Executive Session

MOTION #3 - 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 6 yes, 0 no.

VI. Adjournment

MOTION #4 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs, Turner, the board moved to adjourn for the evening at 8:01 pm. Motion carried 6 yes, 0 no.