

The Special Meeting of the Board of Education of Madison Central School was held on January 31, 2023 at 5:30 pm in the conference room.

MEMBERS PRESENT: Mr. Tobias Abrams
Mrs. Laura Billings
Ms. Jessica Clark
Mrs. Jennifer Lavoie - 5:32 pm
Mr. Brett Reiter
Mr. Jona Snyder
Ms. Jennah Turner - 5:32 pm

MEMBERS ABSENT: None

OTHERS PRESENT: None

- I. Call to Order
 - a. Mr. Jona Snyder, Vice President, called the meeting to order at 5:31 pm.

MOTION # 1 - EXECUTIVE SESSION

ON THE MOTION of Mr. Abrams, seconded by Mrs. Billings, the Board moved to enter into Executive Session at 5:31 pm to discuss medical, financial, credit or **employment history** (Superintendent's Evaluation) of a particular person or corporation or matters leading to the appointment, employment, promotion, demotion, discipline, suspension or dismissal or removal of a particular person or corporation. Motion carried 5 yes, 0 no.

Mrs. Lavoie and Ms. Turner arrived at 5:32 pm.

Ms. Clark left at 6:05 pm.

MOTION # 2 - ADJOURN EXECUTIVE SESSION

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn Executive Session at 8:30 pm. Motion carried 6 yes, 0 no.

- II. Adjournment

MOTION # 3 - ADJOURNMENT

ON THE MOTION of Mr. Snyder, seconded by Mrs. Billings, the Board moved to adjourn for the evening at 8:30 pm. Motion carried 6 yes, 0 no.