

## **DRAFT**

The Emergency Meeting of the Board of Education of Madison Central School was held on April 24, 2016 at 7 am in the main office.

**MEMBERS PRESENT:** Ms. Beverly Biedermann  
Mr. James Mitchell  
Mr. Jona Snyder  
Mrs. Stephanie Tanner  
Mr. Steven Yancey

**MEMBERS ABSENT:** Mrs. Mary Bartlett-Linden

**OTHERS PRESENT:** Mr. Perry Dewey, Superintendent  
Mr. Larry Nichols, Building Principal  
Mrs. Melanie Brouillette, Treasurer  
Ms. Tracey Lewis, District Clerk

- I. Call to Order
  - a. Mr. Snyder called the meeting to order at 7:07 am.
- II. Acceptance of Resignation of Heather Still

### **MOTION # 1 – ACCEPTANCE OF RESIGNATION OF HEATHER STILL**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to accept the resignation of Heather Still as a board of education member effective 4/20/16. Motion carried 5 yes, 0 no.

- III. Vacated Board Seat

### **MOTION # 2 – PROCESS FOR VACATED BOARD SEAT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to fill the vacated board of education seat through the May 17, 2016 scheduled election. Motion carried 5 yes, 0 no.

- IV. Adjournment

### **MOTION # 3 – ADJOURNMENT**

ON THE MOTION of Ms. Biedermann, seconded by Mrs. Tanner, the board moved to adjourn the meeting at 7:12 am. Motion carried 5 yes, 0 no.