A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on August 22, 2016. The Board of Education President called the meeting to order at 6:57 PM.

ROLL CALL Present: Darcy Backus, Toby Bogart, Andrew Bracy, Richard Hobkirk, Matthew O'Bryan, and

Jordan Walker

Others: Eric Burke and Julie Bresett

Excused: Tina Bush, Brian Hammond, and Gerry Molnar

Tax Levy

NO. 2017-024 Motion by Bracy, seconded by Walker, that the board, upon the recommendation of Superintendent

Burke, does hereby approve the tax levy of \$4,077,712 for the 2016-17 school year.

Yeas: All Present

Nays: None

Tax Warrant

NO. 2017-025 Motion by Walker, seconded by Bogart, that the board, upon the recommendation of Superintendent

Burke, does hereby approve the tax warrant of \$3,227,205.62 for the 2016-17 school year.

Yeas: All Present

Nays: None

No. 2017-026

Motion by Bogart, seconded by Walker, to adjourn the sprecial meeting at 6:59 p.m.

Adjournment

Yeas: All Present

Nays: None

District Clerk