A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 7, 2020. The Board President, Matthew O'Bryan, called the meeting to order at 7:32 AM.

**ROLL Call** 

Present: Tina Bush, Bruce Durant, Charles Grant, Brian Hammond, Gerald Molnar, and Matthew O'Bryan

Others: Erick Burke and Patty Bogart

Excused: Richard Hobkirk, Katie Logan, and Jordan Walker

The Following Reports Were Given:

• Superintendent's Report - Eric Burke

o Capital Project Owner-Architect Agreement

NO. 2020-083 Motion by Molnar, seconded by Durant, to approve Owner-Architect Agreement for the

Cap. Proj.

December 17, 2019 voter approved capital project.

Architect

Agreement

Yeas: All Present

Nays: None

NO. 2020-084 Motion by Molnar, seconded by Hammond, that the board does hereby adjourn the

Adjournment meeting at 7:45 AM.

District Clerk