

**SPECIAL MEETINGS EXHIBIT**

*Waiver of Notice*

Purpose of Special Meeting: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I, \_\_\_\_\_, member of the Board of Education of the Wayne Central School District, due to the conditions noted above, agree to waive the 24 hour notice of this special meeting.\*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

\*Such notice may be waived only by unanimous consent of all Board members.

Note: Exhibit added