

BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, March 12, 2024
High School Library
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from February 13, 2024 regular Board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 - Action Item: Approval of 2022-2023 Detailed External Audit & Corrective Actions
 2. CSE Recommendations
 - Action Item: Acceptance of CSE Recommendations
 3. Buildings & Grounds
 4. Transportation
 5. Athletics
 6. Senior Liaison Representative
 7. High School Principal
 - St. Lawrence University - International Students Common Grounds Program
 - Softball Overnight Trip
 - Action Item: Approval of Overnight Trip
 - Drone Soccer Team Nationals
 - Action Item: Approval of Trip
 8. Elementary School Principal
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Capital Outlay
 - Action Item: Approval of SEQRA Resolution determining Capital Outlay project to be a TYPE II
 2. Capital Project Update
 3. Unused Snow Days
 - Action Item: Approve No-Instruction Days
 4. 2024-2025 Budget Update
 - Revenue Review
 - BOCES Expenditures
 - Action Item: Approve BOCES Commitment Form

5. Review and Consideration of the Proposed 2024-2025 budget expenditure of \$20,954,625 representing a spending increase of 1.09 % and a tax increase of 2.869%
- VII. Discussion of Old or New Business
- MWTa MOA
 - Action Item: Approval of MOA
 - Destruction of Ballots
 - Action Item: Destruction of May 2023 & October 2023 Ballots
- VIII. Personnel
- Action Item: Approval of Personnel Recommendations
- IX. Executive Session
- (If necessary, *“for the purpose of discussion related to the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.”*)
- X. Adjournment

Upcoming Dates:

March 29-April 5	Spring Break
April 9	Special Budget Meeting (Optional)
April 11	BOCES Annual Meeting
April 22	Regular Meeting 6:30 PM BOCES Budget Vote