

**REGULAR MEETING  
BOARD OF EDUCATION  
MADRID-WADDINGTON CENTRAL SCHOOL  
Tuesday, August 20, 2024  
High School Library  
6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from July 1, 2024 Reorganizational & Regular Board Meeting
- IV. Reports
  1. Treasurer's Report
    - Action Item: Acceptance of Report
    - Action Item: Approval of Fund Balance Allocation
  2. CPSE Recommendations
    - Action Item: Approval of CPSE Recommendations
  3. Buildings & Grounds
    - 2024 Fire Inspections
  4. High School Principal
    - Yellowjacket Connection
    - New Emergency Drill Procedures
  5. Elementary Principal
    - Summer School Program
    - New Enrollment
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
  1. Capital Project Update
    - Bus Garage Wash System
  2. NYSED Regionalization Planning Process
  3. Cafeteria Meal Rates
    - Action Item: Approve 2024-2025 Meal Rates
- VII. Discussion of Old or New Business
  1. District Finances
    - Action Item: Confirm Tax Rolls & Authorize Tax Levy
    - Action Item: Approve Issuance of Tax Warrant
  2. Brooke Redmond Interpreter Contract
    - Action Item: Approve 2024-2025 Contract
  3. Elementary Student Handbook 2024-2025
    - Action Item: Approval of 2024-2025 Handbook
  4. Jr - Sr High Student Handbook 2024-2025
    - Action Item: Approval of 2024-2025 Handbook
  5. SUNY Potsdam MOA
    - Action Item: Approval of MOA

VIII. Personnel

- Action Item: Approve Personnel Recommendations

IX. Executive Session

*(For the purpose of discussion related to the medical, financial or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation).*

X. Adjournment

**Upcoming Dates:**

September 2	Labor Day - Building Closed
September 3 & 4	Staff Development Days
September 5	Opening Day for Students
September 17	Regular BOE Meeting 6:30 PM