

**BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, September 19, 2023
High School Library
6:30 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Acceptance of Minutes of August 15, 2023 regular board meeting & August 28, 2023 special board meeting**
- IV. Reports**
 - 1. Treasurer's Report**
 - Action Item: Accept Treasurer's Report
 - 2. Buildings & Grounds**
 - 3. Transportation**
 - 4. Athletics**
 - 5. CSE Recommendations**
 - Action Item: Accept CSE Recommendations
 - 6. Student Liaison**
 - 7. High School**
 - Opening of School
 - Open House
 - 8. Elementary**
 - School Opening
 - Extracurricular Activities
 - New Math Program
 - Summer Program
- V. Public Comment (3 minute limit per person)**
- VI. Superintendent's Report**
 - 1. Capital Project Update**
 - 2. Cyber Insurance Policy**
 - 3. Capital Outlay Approval**
 - Action Item: Approval of Capital Outlay
- VII. Discussion of Old or New Business**
 - 1. NYSSBA Area 6 Dinner - October 5th**
 - 2. SLLCSBA Annual Regent Dinner - October 18th**
 - 3. Social Media Litigation**
 - Action Item: Approval of Contract
 - 4. Boys Varsity Soccer Overnight Trip - September 23rd**
 - Action Item: Approval of Overnight Trip
 - 5. Opioid Overdose Prevention Policy - 3rd & Final**
 - Action Item: Approval of Opioid Overdose Policy
- VIII. Action Item**
 - 1. 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:

Oct. 9	Observance of Columbus Day
Oct. 17	Regular Meeting 6:30 PM