BOARD OF EDUCATION MADRID-WADDINGTON CENTRAL SCHOOL

Tuesday, May 16, 2023 High School Library 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from April 18, 2023 regular Board meeting
- IV. Reports
 - 1. Treasurer's Reports
 - Action Item: Acceptance of Reports
 - Action Item: Acceptance of Donation
 - 2. CSE & CPSE Recommendations
 - Action Item: Acceptance of CSE & CPSE Recommendations
 - 3. Student Liaison Representative
 - 4. Elementary School
 - MWCS Summer Program
 - ESY
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 - 1. Capital Project Update
 - 2. Acer Solar Pilot
 - > Action Item: Approval of Pilot
 - 3. Sports Mergers 2023-2024
 - > Action Item: Approval of Mergers
- VII. Discussion of Old or New Business
 - 1. Community Drone Soccer Event May 30, 2023
 - 2. 2023-2024 BOE Meeting Dates
 - 3. Transportation Request
 - > Action Item: Approval of Transportation Request
- 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:

May 29 Observance of Memorial Day - School Closed
June 13 Regularly Scheduled Board Meeting - 6:30 PM
June 14 Senior Honors Dinner - 6 PM
June 14 - 22 Regents Exams
June 23 Graduation Ceremony - 6 PM