

**REGULAR MEETING
BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, June 11, 2024
High School Library
6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes of May 21, 2024 regular board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report(s)
 2. Extracurricular Accounts
 3. Athletics
 4. Fitness Center
 5. CSE Recommendations
 - Action Item: Approval of CSE Recommendations
 6. Student Liaison
 7. High School Principal
 - End of Year Report
 8. Elementary School Principal
 - Summer Program Update
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Capital Project Update
- VII. Discussion of Old or New Business
 1. Summer Retreat
 2. Substitute Rates
 3. Code of Conduct - 1st Read
 4. Transportation Requests
 - Action Item: Approval of Transportation Requests
 5. Professional Learning Plan 2024-2025
 - Action Item: Approval of 2024-2025 Professional Learning Plan
 6. Title I Parent & Family Engagement Policy Review
 7. AIS/RTI Plan 2024-2026
 - Action Item: Approval of 2024-2026 AIS/RTI Plan
 8. 2024-2025 District Wide Safety Plan
 - 1st Read
 9. 2024-2025 Building Level Plan
 - 1st Read
- VIII. Personnel
 - Action Item: Approval of Personnel

IX. Executive Session

(If necessary, "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:

June 14-25	Regents Exams
June 19	Juneteenth Holiday - No school
June 20	UPK Ceremony 9 AM
June 21	Kindergarten Graduation 9 AM
June 21 - 25	K-6 dismissal @ 11:30 AM
June 25	5th Grade Graduation 9:30 AM
June 28	Graduation Ceremony 6 PM
July 1	Re-Organizational & Regular Meeting 6:30 PM