

**BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL**

Monday, April 22, 2024

High School Library

6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from March 12, 2024 regular Board meeting
- IV. Reports
 1. Treasurer's Reports
 - Action Item: Acceptance of Reports
 - Action Item: Approval of Property Tax Report Card
 2. CSE & CPSE Recommendations
 - Action Item: Acceptance of CSE & CPSE Recommendations
 3. Student Liaison Representative
 4. High School
 - SUNY Canton Partnership Update
 - Mental Health Awareness Event - May 29
 - 12-1-1 Life Skills Class
 5. Elementary
 - Upcoming Events
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Capital Project Update
 2. Approval of the Proposed 2024-2025 budget expenditure of \$20,989,629 representing a spending increase of 1.26%
 3. Public Vote Resolution Preview
- VII. Discussion of Old or New Business
 1. BOCES 2024-2025 Budget & Board Member Vote
 - Action Item: Approval of BOCES 2024-2025 Administrative Budget
 - Action Item: Approval of BOCES Board Members
 2. North Coast Therapy 2024-2025 Contracts
 - Action Item: Approval of 2024-2025 Contracts
- 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 14	Public Budget Hearing 5 PM
May 21	Budget & BOE Member Vote; Regular Meeting 6:30 PM