

**BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
High School Library
Tuesday, February 11, 2025
6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from January 21, 2025 regular Board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 2. Cafeteria
 3. CSE Recommendations
 - Action Item: Acceptance of CSE Recommendations
 4. Senior Liaison
 5. High School Principal
 - January Regents Exams
 - ELA & Math Assessments
 - SUNY Canton & M-W Drone and Soccer Program Update
 6. Elementary School Principal
 - NYS Literacy Initiative
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. 2025-2026 Expense Budget Preview
 2. 2024 Fiscal Stress Score
 3. Capital Project Update
- VII. Discussion of Old or New Business
 1. SLL BOCES 2025-2026 Calendar
 - Action Item: Approval of 2025-2026 Calendar
 2. Empower for Improvement 2025-2026 Contract
 - Action Item: Approval of 2025-2026 Contract
 3. Exposure Control Plan - Final Read
 - Action Item: Approval of Exposure Control Plan
- VIII. Action Item
 1. 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:

Feb. 17-21 Mid-Winter Break

March 21 Staff Development Day

March 25 Regular Meeting & Budget Presentation 6:30 PM