

**Board of Education
Madrid-Waddington Central School
Tuesday, January 21, 2025
High School Library
6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes for December 10, 2024 regular board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 2. Transportation
 3. Buildings & Grounds
 4. CSE & CPSE Recommendations
 - Action Item: Acceptance of CSE & CPSE Recommendations
 5. Student Liaison
 6. High School
 - SUNY Canton STEM
 7. Elementary School
 - Statewide Literacy Meeting Update
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. SEI Contract for 2025-2026 Capital Outlay
 - Action Item: Approve Contract
 2. Capital Project Updates
 - Action Item: Approval of Clerk of the Works Contract
 - Action Item: Approval of Day Automation State Contract Bid
- VII. Discussion of Old or New Business
 1. Drone Soccer Regional Competition Overnight Trip
 - Action Item: Approval of Overnight Trip
 2. Destruction of Ballots
 - Action Item: Destruction of May 2024 Ballots
 3. Area 6 Legislative Breakfast - February 7, 2025
 4. Exposure Control Plan - 1st Read
 5. Action Item:
 - Designation of two representatives to New York Power Authority Local Government Task Force
- VIII. Action Item
 1. Personnel
 - Action Item: Approve Personnel Recommendations
- 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:

Jan. 29. Lunar New Year Holiday - Building Closed
Feb. 11 Next Board Meeting 6:30 PM