

Board of Education
Madrid-Waddington Central School
Tuesday, December 10, 2024
High School Library
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes for November 19, 2024 regular board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 2. CSE Recommendations
 - Action Item: Acceptance of CSE Recommendations
 3. Student Liaison
 4. High School Principal
 - Portrait of a Graduate
 5. Elementary School Principal
 - December Events
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Capital Project Update
 2. Regionalization Update
 3. Rockefeller Foundation Aid Study
- VII. Discussion of Old or New Business
 1. Policy 5661 - Wellness - 3rd & Final
 - Action Item: Approval of Wellness Policy
- 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:

Dec. 23 - Jan. 1	Holiday Recess for Instructional Staff & Students
Jan. 20	Martin Luther King Day
Jan. 21	Next Board Meeting 6:30 PM