

BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, May 21, 2024
High School Library
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from April 22, 2024 regular Board meeting
- IV. Reports
 1. Treasurer's Reports
 - Action Item: Acceptance of Reports
 - Action Item: Acceptance of Donation
 2. CSE & CPSE Recommendations
 - Action Item: Acceptance of CSE & CPSE Recommendations
 3. Transportation
 4. Buildings & Grounds
 5. Student Liaison Representative
 6. High School Principal
 - End of Year Events
 - Regents Exams
 - History Club Trips
 - Action Item: Approval of Japan 2026 Trip
 - Action Item: Approval of Italy & Greece 2027 Trip
 7. Elementary School Principal
 - MWCS Summer Program
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Capital Project Update
 2. Sports Mergers 2024-2025
 - Action Item: Approval of Mergers
- VII. Discussion of Old or New Business
 1. 2024-2025 BOE Meeting Dates
 - Action Item: Approval of 2024-2025 Meeting Dates
 2. Preliminary Review of Polara Study
- 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 27 Observance of Memorial Day - School Closed
June 11 Regularly Scheduled Board Meeting - 6:30 PM
June 18 Senior Honors Dinner - 6 PM
June 14 - 25 Regents Exams
June 28 Graduation Ceremony - 6 PM