

BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, March 21, 2023
High School Library
6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from February 14, 2023 regular Board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 2. CSE & CPSE Recommendations
 - Action Item: Acceptance of CSE & CPSE Recommendations
 3. Buildings & Grounds
 4. Transportation
 5. Athletics
 6. Senior Liaison Representative
 7. High School
 - Tri-M
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Capital Outlay
 - Action Item: Approval of SEQRA Resolution determining Capital Outlay project to be a TYPE II
 2. Capital Project Update
 3. Unused Snow Days
 4. 2023-2024 Budget Update
 - Revenue Review
 - BOCES Expenditures
 - Action Item: Approve BOCES Commitment Form
 5. Action Item: Approve 2023-2024 budget expenditure of \$20,382,836 representing a spending increase of 5.18% and a tax increase of 1.343%
- VII. Discussion of Old or New Business
 - Authorization of JUUL Settlement
 - Action Item: Approval of Settlement
 - Destruction of Ballots
 - Action Item: Destruction of May 2022 Ballots
- 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:

- April 5** BOCES Annual Meeting
- April 4** Special Budget Meeting (Optional)
- April 7 - 14** Spring Break
- April 18** BOCES Budget Vote & next regular meeting