

**BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, November 14, 2023
High School Library
6:30 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from October 17, 2023 regular board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 - Action Item: Certification of School Tax Collection
 2. Buildings & Grounds
 3. Transportation
 4. CSE & CPSE Recommendations
 - Action Item: Acceptance of CSE & CPSE Recommendations
 5. Student Liaison
 6. High School Principal
 - OSS
 7. Elementary Principal
 - Elementary Robotics
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 1. Workplace Violence Legislation Update
 2. Capital Project Voting Result
 - Approve Bond Resolution
- VII. Discussion of Old or New Business
 1. Zero Emission Committee Report
- VIII. Action Item
 1. Personnel
 - Action Item: Approve Personnel Recommendations
- IX. Executive Session
(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:

- Nov. 22-24** **Thanksgiving Recess for Instructional Staff & Students**
Nov. 23-24 **Building Closed**
Nov. 24 & 25 **Drama Club Fall Show**
Dec. 12 **Next Regular Board Meeting 6:30 PM**