

BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, October 15, 2024
High School Library
6:30 PM
Audit Committee 5:45 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes of September 17, 2024 regular board meeting
- IV. Reports
 1. Treasurer's Report
 - Action Item: Acceptance of Report
 - Audit Committee Update
 - Action Item: Approval of 2023-2024 Annual Audit Review & Corrective Actions
 2. CSE & CPSE Recommendations
 - Action Item: Approval of CSE & CPSE Recommendations
 3. Student Liaison
 4. High School
 - Senior Trip
 - Action Item: Approval of Senior Trip
 - SUNY Canton Update
 5. Elementary School
 - Upcoming Events
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 - Capital Project Update
 - Third Party Review
 - Regionalization
- VII. Discussion of Old or New Business
 - Statewide School Finance Consortium - Nov. 25, 2024
 - North Coast Therapy Contract
 - Action Item: Approval of Updated Contract
 - Policy 5661 - Wellness - 1st Read
- 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. 8	Staff Development Day
Nov. 11	Observance of Veteran's Day
Nov. 19	Next BOE Meeting 6:30 PM