

**BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, September 17, 2024
High School Library
6:30 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Acceptance of Minutes of August 20, 2024 regular board meeting**
- IV. Reports**
 - 1. Treasurer's Report**
 - **Action Item: Acceptance of Treasurer's Report**
 - 2. Buildings & Grounds**
 - 3. Transportation**
 - 4. Athletics**
 - 5. CSE Recommendations**
 - **Action Item: Acceptance of CSE Recommendations**
 - 6. Student Liaison**
 - 7. High School**
 - **Enrollment Numbers**
 - 8. Elementary**
 - **Enrollment Numbers**
 - **Extracurricular**
- V. Public Comment (3 minute limit per person)**
- VI. Superintendent's Report**
 - 1. Capital Project Update**
 - 2. Capital Outlay Approval**
 - **Action Item: Approval of Capital Outlay**
 - 3. Tuition Update**
 - 4. Regionalizational Update**
- VII. Discussion of Old or New Business**
 - 1. SLLCSBA Annual Regent Dinner - October 15th**
 - 2. ARC Contract for Behavior Consultant Services**
 - **Action Item: Approval of Contract**
- 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:

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| Oct. 14 | Observance of Columbus Day |
| Oct. 15 | Regular Meeting 6:30 PM |