

**Board of Education
Madrid-Waddington Central School
Tuesday, January 20, 2026
High School Library
6:00 PM**

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes for December 9, 2025 regular board meeting
- IV. Reports
 - 1. Treasurer's Report
 - Action Item: Acceptance of Report
 - 2. Transportation
 - 3. Buildings & Grounds
 - 4. CSE Recommendations
 - Action Item: Acceptance of CSE Recommendations
 - 5. Student Liaison
 - 6. High School
 - NYSED Curriculum Changes
 - 7. Elementary School
 - Reading Curriculum Search Update
 - Upcoming Events
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 - 1. Capital Project Updates
 - 2. SEI Contract for 2026-2027 Capital Outlay
 - Action Item: Approve Contract
 - 3. Zero-Emission bus Waiver Process
 - School Bus Fleet Electrification Plan
 - Consultant Hiring
 - 4. Building Condition Survey 2026
 - Action Item: Approval of 2026 Building Condition Survey
- VII. Discussion of Old or New Business
 - 1. Destruction of Ballots
 - Action Item: Destruction of May 2025 Ballots
 - 2. SLL BOCES 2026-2027 Calendar
 - Action Item: Approval of 2026-2027 Calendar
 - 3. Area 6 Legislative Breakfast - February 13, 2026
 - 4. Fiscal Stress Report
- VIII. Action Item
 - 1. Personnel
 - Action Item: Approve Personnel Recommendations
- IX. Executive Session

(If necessary, 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:

Feb. 10 Next Board Meeting 6:00 PM