BOARD OF EDUCATION
MADRID-WADDINGTON CENTRAL SCHOOL
Tuesday, September 21, 2021
High School Library
6:30 PM

I. Call to Order
II. Pledge of Allegiance
III. Acceptance of Minutes of August 17, 2021 regular board meeting
IV. Reports
1. Treasurer's Report
   - Action Item: Accept Treasurer's Report
2. Buildings & Grounds
3. Transportation
4. CSE Recommendations
   - Action Item: Accept CSE Recommendations
5. Athletics
   - Fall Sports Update & Participation Report
6. Student Liaison
7. High School
   - Opening of School
   - Open House
8. Elementary
   - Opening of School

V. Public Comment (3 minute limit per person)
VI. Superintendent's Report
1. COVID Updates
2. Capital Project Update
   - Action Item: Approve 2021-2022 Capital Outlay Project Bid

VII. Discussion of Old or New Business
1. Action Item: Authorize Commencement of E-Cigarettes & Vaping Litigation
2. Phase 2 Discussion
   - Action Item: Approve SEI Contract for Phase 2

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:

Oct. 11	**Observance of Columbus Day**	
Oct. 19	**Regular Meeting**	**6:30 PM**