BOARD OF EDUCATION MADRID-WADDINGTON CENTRAL SCHOOL

Tuesday, March 25, 2025 High School Library 6:30 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Minutes from February 11, 2025 regular Board meeting
- IV. Reports
 - 1. Treasurer's Report
 - Action Item: Acceptance of Report
 - 2. CSE Recommendations
 - Action Item: Acceptance of CSE Recommendations
 - 3. Transportation
 - 4. Custodial
 - 5. Athletics
 - 6. Senior Liaison Representative
 - 7. High School Principal
 - Tri-M Presentation: Music in Our Schools Month
 - Jeff-Lewis Summer School Option
- V. Public Comment (3 minute limit per person)
- VI. Superintendent's Report
 - 1. Capital Project Update
 - 2. Unused Snow Days
 - 3. Capital Outlay
 - Action Item: Approval of SEQRA Resolution determining Capital Outlay project to be a TYPE II
 - 4. 2025-2026 Budget Update
 - Revenue Review
 - BOCES Expenditures
 - ➤ Action Item: Approve BOCES Commitment Form
 - Review and Consideration of the Proposed 2025-2026 budget expenditure of \$21,500,940 representing a spending increase of 2.44 % and a tax increase of 2.13%
 - ➤ Action Item: Approval of 2025-2026 Budget
- VII. Discussion of Old or New Business
 - Drone Soccer National's Overnight Trip
 - ➤ Action Item: Approval of Overnight Trip
 - BOCES Annual Meeting April 10, 2025

• Action Item: Approval of 2024 Tax Roll Correction

VIII. Personnel

• Action Item: Approval of Personnel Recommendations

IX. Executive Session

(If necessary, "for the purpose of discussion related to the matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.")

X. Adjournment

Upcoming Dates:

April 18-25 Spring Break

April 29 Regular Meeting 6:30 PM

BOCES Budget Vote