

FRANKFORT-SCHUYLER



Tuesday Secondary Library

March 26, 2024 6:30 p.m.

- 1. 6:30 p.m. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Convene to Executive Session to discuss the employment status of specific personnel.
- 5. Reconvene to General Session 7:00 p.m.
- 6. Reports/Presentations
 - 1. BOCES Budget Presentation DJ Shepardson/Steve Coupe
 - 2. 2024-2025 Budget Presentation Kacey Sheppard
 - 3. Updates Superintendent Joseph Palmer
- 7. Discretionary Time Period for residents to Address the Board:

CONSENT AGENDA: Minutes, Finance, Personnel P-1, New Business Items 1 - 5.

8. Approve Minutes:

March 12, 2024

- 9. Finance:
 - 1. Extraclassroom Activities Fund Report
 - 2. Scholarship Report
 - 3. Treasurer's Report January
 - 4. Revenue Report
 - 5. Bank Reconciliation
 - 6. Revenue Status Report
 - 7. Appropriation Status Report
 - 8. Trial Balance Report

10. Personnel:

1. Accept Resignation for the Purpose of Retirement from Maintenance Worker:

11. New Business:

- 1. <u>Policy (revision) First Read: Concussion Management</u>
- 2 <u>Approved CSE/CPSE Recommendations</u>:
- 3. <u>Appoint 2024-2025 Budget Vote/Election Workers</u>:
- 4. <u>Accept Donations for the Backpack Program</u>:
- 5. <u>Approve Field Trip Request of Music Department:</u>
- 12. <u>Old Business</u>:
- 13. Convene to Executive Session to discuss the employment status of specific personnel.
- 14. Reconvene and Adjourn