

## FRANKFORT-SCHUYLER

## Pride

## Tuesday Secondary Library

April 9, 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. Dawn Harvey Special Programs Updates and Happenings
  - 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 – P-2, New Business Items 1 - 3.

8. Approve Minutes:

March 26, 2024

- 9. Finance:
  - 1. Treasurer's Report February
  - 2. Revenue Report
  - 3. Bank Reconciliation
  - 4. Revenue Status Report
  - 5. Appropriation Status Report
  - 6. Trial Balance Report
- 10. <u>Personnel</u>:
  - 1. <u>Accept Resignation from LPN School Nurse</u>:
  - 2. Appoint Maintenance Worker:
- 11. New Business:
  - 1. Policy (revision) Second Read: Concussion Management
  - 2. Policy Audit: Section 8000
  - 3. Approve 2024-2025 Frankfort-Schuyler Central School District *Proposed* Budget:
- 12. Old Business:
- 13. Convene to Executive Session to discuss the employment status of specific personnel.
- 14. Reconvene and Adjourn