



# FRANKFORT-SCHUYLER

## *Pride*

**Tuesday**  
**Secondary PD Room – 3<sup>rd</sup> Floor**

**September 10, 2024**  
**6:15 p.m.**

1. 6:15 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. Updates - Superintendent Joseph Palmer
7. Discretionary Time Period for residents to Address the Board:

**CONSENT AGENDA:** Minutes, Finance, Personnel P-1 – P- 18, New Business Items 1 – 5.

8. Approve Minutes:  
August 6, 2024
9. Finance:
  1. Scholarship Report
  2. Extraclassroom Activities Report
10. Personnel:
  1. Accept Resignation from TOSA – K – 12 STEAM and Data Champion:
  2. Rescind Mentor Appointment for the 2024-2025 School Year:
  3. Rescind Instructional Leader for the 2024-2025 School Year:
  4. Rescind Schedule E Appointment for the 2024-2025 School Year:
  5. Appoint Grants and Data Coordinator/AP:
  6. Appoint TOSA (Teacher on Special Assignment) – K-6 STEAM Teacher:
  7. Accept Resignation from School Counselor:

8. Accept Resignation from Elementary Principal:
  9. Accept Resignation from Spanish Teacher:
  10. Appoint Mentors for the 2024-2025 school year:
  11. Appoint Interim Elementary Principal
  12. Schedule E Appointments:
  13. Appoint Elementary Music Teacher:
  14. Appoint Elementary Teacher:
  15. Appoint Spanish Teacher:
  16. Appoint Long-term Substitute Teacher:
  17. Appoint Long-term Substitute Teacher:
  18. Appoint Long-term Substitute Teacher:
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11. New Business:
    1. Approve Policy: Rights of Nursing Employees to Express Breastmilk
    2. Approve Policy: Student Medications, Allergies, Anaphylaxis
    3. Second Read – Policy: Universal Pre-K Program
    4. Second Read – Policy: Accounting of Fixed Assets, Inventory and Tracking
    5. CSE/CPSE Reviews:
  12. Old Business:
  13. Convene to Executive Session to discuss the employment status of specific personnel.
  14. Reconvene and Adjourn