



# FRANKFORT-SCHUYLER

## *Pride*

**Wednesday**  
**Secondary Library**

**October 23, 2024**  
**6:00 p.m.**

1. 6:00 p.m. – Pre Executive Session
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/Audit Committee Meeting – 6:30 p.m.
6. Reports/Presentations
  1. Mike Rossi – West & Co. – 2023-2024 Financial Statement Audit Report
  2. Updates - Superintendent Joseph Palmer
7. Discretionary Time Period for residents to Address the Board:

**CONSENT AGENDA:** Minutes, Finance, Personnel P-1 – P-8, New Business Items 1 – 4.

8. Approve Minutes:  
September 24, 2024
9. Finance:
  1. Extraclassroom Activities Fund Report
  2. Scholarship Report
  3. Treasurer's Report
  4. Revenue Report
  5. Trial Balance
  6. Revenue Status Report
  7. Appropriation Status Report
  8. Multi Fund Checking
  9. Bank Reconciliation
10. Personnel:
  - Appoint Substitute Cleaner:
  - Accept Resignation for the purpose of Retirement from Teacher Assistant:
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  - Rescind Previous Appointment of School Social Worker:
  - Appointed Teaching Assistant:
  - Appointed Teaching Assistant:
  - Appointed Teaching Assistant:
  - Appointed School Social Worker:

11. New Business:  
Approve 2023-2024 Independent Financial Statement Audit:  
Approve Policy Audit – Remainder of Section 8000 - Instruction  
Approve Policy – Title IX – Grievance Process  
CSE/CPSE Reviews:
12. Old Business:
13. Convene to Executive Session to discuss the employment status of specific personnel.
14. Reconvene and Adjourn