

FRANKFORT-SCHUYLER ______Pide

Tuesday Secondary Library

December 17, 2024 7:00 p.m.

- 1. 7:00 p.m. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. General Session 7:00 p.m.
- <u>Reports/Presentations</u>
 1. Updates Superintendent Joseph Palmer
- 6. Discretionary Time Period for residents to Address the Board:

CONSENT AGENDA: Minutes, Finance, Personnel P-1 – P-3, New Business Items 1 – 4.

7. <u>Approve Minutes</u>: November 19, 2024

8. Finance:

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

9. Personnel:

- 1. <u>Appoint Substitute Cleaner</u>:
- 2. <u>Appoint Substitute Cleaner</u>:
- 3. <u>Appoint DASA Coordinator</u>:
- 10. New Business:
 - 1. <u>Accept Donations for Athletic Events</u>:
 - 2. Policy Audit Section 8000 8047 8071 Second Read
 - 3. <u>CSE/CPSE Reviews</u>:
 - 4. <u>Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor</u> <u>management and data security and privacy practices</u>:

11. Old Business:

- 12. Convene to Executive Session to discuss the employment status of specific personnel.
- 13. Reconvene and Adjourn