



FRANKFORT-SCHUYLER

Pride

Tuesday
Secondary Library

January 14, 2025
6:30 p.m.

1. Call to Order – 6:30 p.m.
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- 5, New Business Items 1 – 3.

8. Approve Minutes:
December 17, 2024
9. Finance:
 - Treasurer’s Report – November 2024
 1. Revenue Report
 2. Multi Fund Report
 3. Bank Reconciliation
 4. Trial Balance Report
 5. Revenue Status Report
 6. Appropriation Status Report
10. Personnel:
 1. Accept Resignation from
 2. Appoint Teacher Aide:
 3. Additional Coverage/Duties for Guidance Counselor – Hourly Rate:
 4. Appoint School Counselor:
 5. Appoint Mentors for the 2024-2025 school year:

11. New Business:
 1. Approve Policy Audit – Section 8000 – 8047 – 8071
 2. Authorize Appointment of District Representative and Alternate to the Madison-Oneida-Herkimer Workers' Compensation Plan consortium Board of Directors:
 3. CSE/CPSE Reviews:

13. Old Business:

14. Convene to Executive Session to discuss the employment status of specific personnel.

15. Reconvene and Adjourn