



# FRANKFORT-SCHUYLER

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## *Pride*

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**Thursday**  
**Secondary Library**

**February 6, 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. Budget Updates - Superintendent Joseph Palmer
7. Discretionary Time Period for residents to Address the Board:

**CONSENT AGENDA:** Minutes, Personnel P-1 – P- 2, New Business Items 1 – 7.

8. Approve Minutes:  
January 14, 2025
9. Finance:  
N/A
10. Personnel:
  1. Schedule E Appointment:
  2. Schedule E Appointments:
11. New Business:
  1. Policy Audit – Section 8000 – 8072 – 8079 – First Read
  2. CSE/CPSE Reviews:
  3. Field Trip Request:
  4. Field Trip Request:
  5. Field Trip Request:
  6. Accept Donation for Baseball Program:
  7. Declare Computer Equipment as Surplus:
13. Old Business:
14. Convene to Executive Session to discuss the employment status of specific personnel.
15. Reconvene and Adjourn