

FRANKFORT-SCHUYLER

Pride

Tuesday Secondary Library

August 12, 2025 6:30 p.m.

- 1. 6:30 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. Administer Oath to Student Board Member Thomas Eck
 - 2. Superintendent Joseph Palmer Updates
- 7. <u>Discretionary Time Period for Residents to address the Board</u>: (Please state your name and address:)

CONSENT AGENDA: Minutes, Finance, Personnel, P-1 - P-5, and New Business 1 - 4.

8. Minutes:

July 8, 2025

- 9. Finance:
 - 1. Scholarship Report June
 - 2. Extraclassroom Activities Report June
 - 3. Treasurer's Report May and June
 - 4. Revenue Report
 - 5. Revenue Status Report
 - 6. Trial Balance
 - 7. Bank Reconciliation
 - 8. Appropriation Status Report
- 10. Personnel:
 - 1. Appoint Spanish Teacher:
 - 2. Appoint Elementary Education Teacher:
 - 3. Rescind July 8, 2025 Appointment of T.A.:
 - 4. <u>Schedule E Appointments</u>:
 - 5. Appoint DASA Coordinator:

11.	New Business: 1.
	2. First Read – Audit of Code of Conduct (per recommendation of the Policy Service)
	3. <u>Authorize Superintendent of Schools and/or Assistant Superintendent of Business and Technology to make transfers from General fund to Reserve Funds:</u>
	4. Resolution Authorizing Participation in Cooperative Energy Purchasing Services (NYSMEC) for Energy and Natural Gas:
12.	Old Business:
13.	<u>Convene to Executive Session</u> to discuss the employment status of specific personnel.
14.	Reconvene and Adjourn