

Fort Frye Local Schools **Board of Education**



Special Meeting Agenda

September 9, 2024

Beverly-Center Elementary

5:00 p.m.

A. CALL TO ORDER

Place _____, Time _____

B. PRAYER

C. ROLL CALL

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

D. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. RESIGNATION – SCHOOL TREASURER STACY BOLDEN

Recommend the approval to accept the resignation from Stacy Bolden as the as Fort Frye Local School District Treasurer, effective September 20, 2024.

Attachment A

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

ADMINISTRATIVE & FINANCIAL AGENDA

2. INTERIM SCHOOL TREASURER – MELCIE A. WELLS

Recommend approval to employ Melcie A. Wells as interim school treasurer for the period beginning September 10, 2024 until a full-time permanent treasurer is hired.

Attachment B

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

BOARD CONCERNS

 EXECUTIVE SESSION – 1) To discuss the employment of a public employee or official.

Go into Executive Session:

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

Exit Executive Session:

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____

MOTION TO ADJOURN _____, SECOND _____,
TIME _____

Mr. Booth _____, Mrs. Lang _____, Mrs. Schilling _____,
Mr. Worthington _____, Mrs. Zalmanek _____