

**Glens Falls Common School District
Board of Education Meeting
Monthly Meeting Agenda**

Date: May 14, 2020

Time: 5:00pm

Location: Library

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: April 9, 2020 Monthly Meeting, April 21, 2020 BOCES Budget and Administrative Vote and May 7, 2020 Budget Meeting.

Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

5. **Administrative Reports**: Brian George, Superintendent
 - 5.1 Correspondence
 - 5.2 Buildings and Grounds
 - 5.3 Curriculum and Programs
6. **Financial Reports**: Judy Hemingway, School District Treasurer

6.1 General Fund Warrant

Recommended Action: That, pending any questions, the Board of Education approves the General Fund Warrant.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

- 6.2 Appropriation Status Report
- 6.3 Budgetary Transfers

Recommended Action: That, pending any questions, the Board of Education approves the Budgetary Transfers.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

- 6.4 Treasurer’s Report
- 6.5 Box Tops for Education

Recommended Action: That, pending any questions, the Board of Education accept the donation from Box Tops for Education in the amount of \$0.70.

Motion: Ayes: Abstentions:
Second: Nays:

7. New Business:

7.1 Included in the Board packet is the BOCES Final Service Request form for 2020-2021.

Recommended Action: That, pending any questions, the members of the Board of Education approve the BOCES Final Service Request form the 2020-2021.

Motion: Ayes: Abstentions:
Second: Nays:

7.2 Included in the Board packet is the Policy of the Board of Education related to the Use of Department of Education Grant Funds during Extraordinary Circumstances.

Recommended Action: That, pending any questions, the members of the Board of Education approve the Policy of the Board of Education for the Glens Falls Common School District Related to the Use of Department of Education Grant Funds during Extraordinary Circumstances.

Motion: Ayes: Abstentions:
Second: Nays:

7.3 Included in the Board packet is the 2020-2021 school-aged contracts between Glens Falls Common School District and The Center for Disability Services.

Recommended Action: That, pending any questions, the members of the Board of Education approve the 2020-2021 school –aged contracts between Glens Falls Common School District and The Center for Disability Services.

Motion: Ayes: Abstentions:
Second: Nays:

7.4 Included in the Board packet is the District Wide School Safety Plan for review.

8. Executive Session: It has been recommended that the members of the Board of Education Adjourn Executive Session to discuss matters of personnel and CPSE/ CSE recommendations.

Motion: Ayes: Abstentions:
Second: Nays:

9. **Adjournment:** Motion to adjourn at _____ by _____
and seconded by _____

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1. **Audit Monthly Bills**- Sign monthly bills

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3. **Public Discussion**

There are a number of items that are reserved for Executive session. If you would like to discuss a topic that you feel is restricted please ask the Board president if you can discuss it during executive session. Restricted topics include:

- Any current or future investigation or prosecution;
- Proposed or pending litigation;
- Collective negotiations;
- The medical, financial, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- The preparation, grading or administration of examinations; and
- The proposed acquisition, sale, or lease of real property or the proposed acquisition or securities

4. **Approval of Minutes**: April 9, 2020 Monthly Meeting, April 21, 2020 BOCES Budget and Administrative Vote and May 7, 2020 Budget Meeting.

5. **Administrative Reports**: Brian George, Superintendent

5.1 Correspondence

5.2 Buildings and Grounds

5.3 Curriculum and Programs

6. **Financial Reports**: Judy Hemingway, School District Treasurer

6.1 General Fund Warrant

6.3 Appropriation Status Report

6.4 Budgetary Transfers

6.5 Treasurer's Report

6.6 Box Tops for Education

7. **New Business**:

7.1 BOCES Final Service Request Form for 2020-2021

7.2 Policy of the Board of Education related to the Use of Department of Education Grant Funds during Extraordinary Circumstances.

7.3 2020-2021 school-aged contracts between Glens Falls Common School District and The Center for Disability Services.

7.4 District Wide School Safety Plan

8. **Executive Session**: CPSE/ CSE Recommendations and Personnel

9. **Adjournment**

