

- 6.3 Tax Collector's Report
- 6.4 Appropriation Status Report
- 6.5 Budgetary Transfers

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

Motion: **Ayes:** **Abstentions:**

Second: **Nays:**

- 6.6 Treasurer's Report
- 6.7 Cash Flow

7. **New Business:**

7.1 Included in the Board packet is a Memorandum of Agreement between the Glens Falls Common School District and WSWHE BOCES.

Recommended Action: That, pending any questions, the members of the Board of Education approve the Memorandum of Agreement between the Glens Falls Common School District and the WSWHE BOCES.

Motion: **Ayes:** **Abstentions:**

Second: **Nays:**

7.2 Included in the Board packet is a copy of the NY State Education transportation contracts between Glens Falls Common School District and the Glens Falls City School District for 2020-2021. This form is required by the State Education Department to be submitted annually.

Recommended Action: That, pending any questions, the members of the Board of Education approve the transportation contract between the Glens Falls Common School District and the Glens Falls City School District for the 2020 -2021 school year.

Motion: **Ayes:** **Abstentions:**

Second: **Nays:**

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 _____.

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

Date: April 9, 2020

Time: 5:00pm

Location: Office of the Superintendent

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

2. **Call To Order**

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**: March 12, 2020 Monthly Meeting, March 19, 2020 Budget Meeting and March 26, 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

6.2 Federal Fund Warrant

6.3 Tax Collector's Report

6.4 Appropriation Status Report

6.5 Budgetary Transfers

6.6 Treasurer's Report

7. **New Business**:

7.1 MOA between Glens Falls Common School District and WSWHE BOCES

7.2 Transportation Contract

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

9. **Adjournment**

