

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

Date: March 11, 2021

Time: 5:00pm

Location: Library

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: February 11, 2021 Monthly Meeting and March 4, 2021 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 Federal Fund Warrant

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

Motion:

Ayes:

Abstentions:

Second:

Nayes:

- 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: **Nayes:**

6.6 Treasurer’s Report

7. New Business:

7.1 Included in the Board packet is the 2021-2022 School Calendar.

Recommended Action: That, pending any questions, the members of the Board of Education approve the 2021-2022 School Calendar.

Motion: **Ayes:** **Abstentions:**
Second: **Nayes:**

7.2 Included in the Board packet is a Memorandum of Understanding between Warren County Head Start, Inc. and Glens Falls Common School District.

Recommended Action: That, pending any questions, the members of the Board of Education approve the Memorandum of Understanding between Warren County Head Start, Inc. and Glens Falls Common School District.

Motion: **Ayes:** **Abstentions:**
Second: **Nayes:**

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: **Nayes:**

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

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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**: February 13, 2020 Monthly Meeting and February 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 2021-2022 School Calendar
- 7.2 Memorandum of Understanding

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

9. **Adjournment**

