

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

**Date: March 10, 2022**

**Time: 5:00pm**

**Location: Library**

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1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: February 17, 2022 Monthly 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.

<b>Motion:</b>	<b>Ayes:</b>	<b>Abstentions:</b>
<b>Second:</b>	<b>Nays:</b>	

6.6 Treasurer’s Report

**7. New Business:**

7.1 Included in the Board packet is the awarded contract for the Capital Outlay Project.

**Recommended Action:** That, pending any questions, the members of the Board of Education approve the contract from Catalfamo Construction for the Capital Outlay Project in the amount of \$106,750.

<b>Motion:</b>	<b>Ayes:</b>	<b>Abstentions:</b>
<b>Second:</b>	<b>Nays:</b>	

7.2 Included in the Board packet is a contract from the Charles R. Wood Theater.

**Recommended Action:** That, pending any questions, the members of the Board of Education approve the contract with the Charles R. Wood Theater for the Spring Concert.

<b>Motion:</b>	<b>Ayes:</b>	<b>Abstentions:</b>
<b>Second:</b>	<b>Nays:</b>	

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.

<b>Motion:</b>	<b>Ayes:</b>	<b>Abstentions:</b>
<b>Second:</b>	<b>Nays:</b>	

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**: February 10, 2022 Monthly 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 Capital Outlay Project

7.2 Charles R. Wood Theater Contract

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

9. **Adjournment**