

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

Date: April 5, 2023

Time: 5:00pm

Location: Office of the Superintendent

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: March 9, 2023 Monthly Meeting and March 23, 2023 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**: Angela Pfeiffer, 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 Treasurer's Report

6.4 Tax Collector's Report

7. **New Business**:

7.1 Adopt the proposed budget for the 2023-2024 School Year

Recommended Action: That, pending any questions, the members of the Board of Education adopt the proposed budget for the 2023-2024 School Year.

8. **Executive Session:** It has been recommended that the members of the Board of Education move in to 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**: March 9, 2023 Monthly Meeting and March 23, 2023 Budget Meeting.

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

- 5.1 Correspondence
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6. **Financial Reports**: Angela Pfeiffer, School District Treasurer

- 6.1 General Fund Warrant
- 6.2 Appropriation Status Report
- 6.3 Treasurer's Report
- 6.4 Tax Collector's Report

7. **New Business**:

- 7.1 Adopt the proposed budget for the 2023-2024 School Year
- 7.2 Unused Snow Days
- 7.3 BOCES Initial Service Request Form for the 2023-2024 School Year
- 7.4 Appoint School Psychologist
- 7.5 Contract for Health and Welfare services with Saratoga Springs City Schools
- 7.6 Carolyn Mattison- Resignation

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

9. **Adjournment**

