

7. New Business:

7.1 Included in the board packet is a copy of the district’s School Parent Involvement Policy. This plan is required to be updated and approved each year.

Recommended action: That, pending any questions, the members of the Board of Education adopt the revised School Parent Involvement Policy for the 2023-2024 school year.

Motion: Ayes: Abstentions:

Second: Nays:

7.2 Included in the board packet is a copy of the district’s Meal Charging and Prohibition against Meal Shaming Policy Plan. This plan is required to be updated and approved each year.

Recommended action: That pending any questions, the members of the Board of Education adopt the revised Meal Charging and Prohibition against Meal Shaming Policy for the 2023-2024 school year.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 Building Level Safety Plan: In accordance with 8 CRR-NY: 155.17, included within the Board packet is a revised copy of the district’s “Building Level Safety Plan”. This plan is required to be updated, and approved, no later than September 1st of each year. Recommended Action:

Recommended action: That, pending any questions, the members of the Board of Education adopt the revised copy of the District’s Building Level Safety Plan for the 2023-2024 school year.

Motion: Ayes: Abstentions:

Second: Nays:

7.4 Included in the Board packet is a list of books for disposal.

Recommended action: That, pending any questions, the members of the Board of Education approve the disposal of the list of books included with these minutes.

Motion: Ayes: Abstentions:

Second: Nays:

7.5 Included in the Board packet is a Letter of resignation from Brianna Williams.

Recommended action: That, pending any questions, the members of the Board of Education accept with regret, Brianna Williams resignation effective August 31, 2023.

Motion: Ayes: Abstentions:

Second: Nays:

7.6 Included in the Board packet is a Letter of resignation from Jessie Decker.

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

Date: August 10, 2023

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 of securities

4. Approval of Minutes: July 13, 2023 Organizational Meeting and July 13, 2023 Monthly Meeting

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
- 6.2 Treasurer's Report
- 6.3 Tax Collector's Report
- 6.4 Appropriation Status Report
- 6.5 Tax Rolls and Tax Levy

7. New Business:

- 7.1 School Parent Involvement Policy
- 7.2 Meal Charging and Prohibition against Meal Shaming Policy
- 7.3 Building Level Safety Plan
- 7.4 Book Disposal
- 7.5 Resignation- Brianna Williams
- 7.6 Resignation- Jessie Decker
- 7.7 Contract with Saratoga Springs City School
- 7.8 Memorandum of Understanding with LEAP
- 7.9 Appoint Katina Carayiannis as a part time Music Teacher

8. Executive Session: CPSE/ CSE Recommendations and Personnel

9. Adjournment

