

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

Date: September 14, 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**: August 10, 2023 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**: Angela Pfeiffer, School District Treasurer

- 6.1 General Fund Warrant

Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

Motion:	Ayes:	Abstentions:
Second:	Nayes:	

- 6.2 Treasurer's Report
- 6.3 Appropriation Status Report
- 6.4 Tax Collector's Report

7. **New Business**:

7.1 Superintendent's Goals: Included within the Board packet is a copy of the draft Superintendent's Goals for the 2023-2024 school year.

Recommended Action: That, pending any questions, the Board of Education accepts the Superintendent's Goals as presented.

Motion:	Ayes:	Abstentions:
Second:	Nayes:	

7.2 Appoint Michelle Lettus as a part time Library/ Media Specialist.

Recommended Action: That, pending any question, the Board of Education, appoints Michelle Lettus as a part time (.8) Library/ Media Specialist with a salary of \$36,000.

Motion: Ayes: Abstentions:

Second: Nayas:

7.3 Appoint Joan McKinney as a part time Cleaner.

Recommended Action: That, pending any questions, the Board of Education, appoints Joan McKinney as a part time Cleaner at a rate of \$15 per hour.

Motion: Ayes: Abstentions:

Second: Nayas:

7.4 Included in the board packet is a donation of a Roxy Drum Set.

Recommended action: That, pending any question, the Board of Education, accepts the donation of a Roxy Drum Set consisting of drum sticks, a snare drum with stand, a bass drum, a floor tom, two tom toms and a drum seat.

Motion: Ayes: Abstentions:

Second: Nayas:

7.5 WSWHE BOCES Contract

Recommended action: That, pending any question, the Board of Education, approves the WSWHE BOCES Final Contract for the 2022-2023 School Year.

Motion: Ayes: Abstentions:

Second: Nayas:

7.6 Glens Falls City School District Tuition Bill

Recommended action: That, pending any question, the Board of Education, approves the tuition bill with Glens Falls City School District for the 2023 Spring semester in the amount of \$744,988.48.

Motion: Ayes: Abstentions:

Second: Nayas:

7.7 Items for Disposal

Recommended action: That, pending any questions, the Board of Education, approves the disposal of the list of items included in the board packet.

Motion: Ayes: Abstentions:

Second: Nayas:

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 _____.

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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**: August 10, 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 Appropriation Status Report
- 6.4 Tax Collector's Report

7. **New Business**:

- 7.1 Superintendent Goals
- 7.2 Appoint Michelle Lettus as a part time Library/ Media Specialist
- 7.3 Appoint Joan McKinney as a part time Cleaner
- 7.4 Drum Set Donation
- 7.5 WSWHE BOCES Contract
- 7.6 Glens Falls City School District Tuition Bill
- 7.7 Items for disposal

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

9. **Adjournment**

