

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

**Date: October 12, 2023**

**Time: 5:00pm**

**Location: Superintendent's Office**

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1. **Audit Monthly Bills**- Sign monthly bills
2. **Call to Order**
3. **Public Discussion**
4. **Approval of Minutes**: September 14, 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 Federal Fund Warrant**

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

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nayes:**

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

7 **Executive Session:** It has been recommended that the members of the Board of Education move in to Executive Session to discuss matters of personnel, litigation and CPSE/ CSE recommendations.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nays:**

8 **Adjournment:** Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_  
and seconded by \_\_\_\_\_.

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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

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5.1 Correspondence

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

6.1 General Fund Warrant

6.2 Federal Fund Warrant

6.3 Treasurer's Report

6.4 Tax Collector's Report

6.5 Appropriation Status Report

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

8. **Adjournment**