

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

Date: November 8, 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: October 12, 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 the General Fund Warrant.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

- 6.2 Appropriation Status Report
 - 6.3 Treasurer's Report

7. New Business:

- 7.1 Included in the Board packet is an Undue Burden Independent Evaluator Hardship Waiver Certification.

Recommended Action: That, pending any questions, the members of the Board of Education accept the Undue Burden Independent Evaluator Hardship Waiver.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.2 Included in the Board packet is a list of books to be donated.

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

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

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, Litigation 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**: October 13, 2022 Monthly Meeting and October 17, 2022 Special 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 Appropriation Status Report

6.3 Treasurer's Report

7. **New Business**

7.1 Undue Burden Independent Evaluator Hardship Waiver Certification.

7.2 List of books to be donated.

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

9. **Adjournment**

