

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

**Date: December 18, 2023**

**Time: 5:00pm**

**Location: Office of the Superintendent**

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1. **Audit Monthly Bills**- Sign monthly bills

2. **Call to Order**

3. **Public Discussion**

4. **Approval of Minutes**: November 8, 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 Tax Collector's Report

6.4 Treasurer's Report

6.5 Budgetary Transfers

**Recommended Action: That, pending any questions, the Board of Education approves the Budgetary Transfers.**

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nayes:**

7. **New Business**:

7.1 Presentation of Building Condition Report from CSArch.

**Recommended Action: That, pending any questions, the Board of Education accepts the Building Condition Report from CSArch.**

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nayes:**

7.2 Included in the Board packet is a resolution regarding advocacy priorities for the 2024 Legislative Session.

**Recommended Action: That, pending any questions, the members of the Board of Education: Approve the Resolution regarding Advocacy Priorities for the 2024 Legislative Session.**

**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 and CPSE/ CSE recommendations.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nayes:**

- 9 **Adjournment:** Motion to adjourn at \_\_\_\_\_ by \_\_\_\_\_  
and seconded by \_\_\_\_\_

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

7. **New Business**:

- 7.1 Building Condition Report
- 7.2 Advocacy priorities for the 2024 Legislative Session

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

9. **Adjournment**

