

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

**Date: January 8, 2024**

**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**: December 18, 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 Included in the board packet are 2 proposals to overlay the roof.

**Recommended Action:** That, pending any questions, the Board of Education accepts the proposal to overlay the roof.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nayes:**

7.2 Items for disposal.

**Recommended Action:** That, pending any questions, the Board of Education approves the disposal of the list of items 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 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. **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 Tax Collector's Report
- 6.3 Appropriation Status Report
- 6.4 Treasurer's Report
- 6.5 Budgetary Transfers

7. **New Business**:

- 7.1 Roof Repair
- 7.2 Items for disposal

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

9. **Adjournment**

