

6.6 Budget Workshop Dates

7. **New Business**

7.1 Included in the Board packet is a donation of an Ignite by Hatch Touch Table from Up Yonda Farm.

Recommended Action: That, pending any questions, the members of the Board of Education accept the donation of the Ignite by Hatch Touch Table from Up Yonda Farm.

Motion: Ayes: Abstentions:

Second: Nays:

7.2 Included in the Board packet is a Memorandum of Understanding with the Warren County Board of Elections.

Recommended Action: That, pending any questions, the members of the Board of Education approve the Memorandum of Understanding with the Warren County Board of Elections.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 Included in the Board packet is a Victory Freezer, Model Number FAA-1D-S7.

Recommended Action: That, pending any questions, the members of the Board of Education approve the disposal of the Victory Freezer, Model Number FAA-1D-S7.

Motion: Ayes: Abstentions:

Second: Nays:

7.4 Included in the Board packet are two proposals for exterior video surveillance.

Recommended Action: That, pending any questions, the members of the Board of Education accept the proposal from _____ for exterior video surveillance.

Motion: Ayes: Abstentions:

Second: Nays:

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: Nays:

9. **Adjournment**: Motion to adjourn at _____ by _____ and seconded by _____.

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

Date: February 8, 2024

Time: 5:00pm

Location: Office of the Superintendent

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 or real property or the proposed acquisition or securities

4. **Approval of Minutes**: January 19, 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 Tax Collector's Report

6.3 Appropriation Status Report

6.4 Treasurer's Report

6.5 Budgetary Transfers

6.6 Budget Workshop Dates

7. **New Business**

7.1 Donation from Up Yonda Farm

7.2 Memorandum of Understanding with the Board of Elections

7.3 Item for Disposal

7.4 Proposals for Exterior Video Surveillance

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

9. **Adjournment**

