

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

Date: March 14, 2024

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**: February 8, 2024 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 Federal Fund Warrant

Recommended Action: That, pending any questions, the Board of Education approves the Federal Fund Warrant.

Motion:

Ayes:

Abstentions:

Second:

Nayes:

6.3 Tax Collector's Report

6.4 Appropriation Status Report

- 6.5 Treasurer’s Report
- 6.6 Budget Hearing
- 6.7 Accept the Independent Auditor’s Report from Raymond G. Preusser, CPA, P.C.

Recommended Action: That, pending any questions, the Board of Education approves the Independent Auditor’s Report from Raymond G. Preusser, CPA, P.C.

Motion: Ayes: Abstentions:

Second: Nays:

- 6.8 Budgetary Transfers

Recommended Action: That, pending any questions, the Board of Education approves the budgetary transfers that are included with these minutes.

Motion: Ayes: Abstentions:

Second: Nays:

7. New Business:

- 7.1 Included in the Board Packet is the Workplace Violence Prevention Policy Statement.

Recommended Action: That, pending any questions, the Board of Education approves the Workplace Violence Prevention Policy Statement.

Motion: Ayes: Abstentions:

Second: Nays:

- 7.2 Included in the Board Packet is a Memorandum of Understanding with Warren County Head Start, Inc.

Recommended Action: That, pending any questions, the Board of Education approves the Memorandum of Understanding with Warren County Head Start, Inc.

Motion: Ayes: Abstentions:

Second: Nays:

- 7.3 Included in the Board Packet is the 2024-2025 School Calendar.

Recommended Action: That, pending any questions, the Board of Education approves the 2024-2025 School Calendar.

Motion: Ayes: Abstentions:

Second: Nays:

- 7.4 Unused Snow Days

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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 of securities

4. **Approval of Minutes**: February 8, 2024 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 Federal Fund Warrant
- 6.3 Tax Collector's Report
- 6.4 Appropriation Status Report
- 6.5 Treasurer's Report
- 6.6 Budget Hearing
- 6.7 Independent Auditor's Report, Raymond Preusser, CPA, P.C.
- 6.8 Corrective Action Plan
- 6.9 Budgetary Transfers

7. **New Business**:

- 7.1 Workplace Violence Prevention Policy Statement
- 7.2 Memorandum of Understanding with Warren County Head Start, Inc.
- 7.3 2024-2025 School Calendar
- 7.4 Unused Snow Days

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

