

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

**Date: December 12, 2024**

**Time: 5:00pm**

**Location: Superintendent's Office**

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1. **Audit Monthly Bills**- Sign monthly bills
2. **Call to Order**
3. **Public Discussion**
4. **Approval of Minutes**: November 14, 2024 Monthly Meeting and December 3, 2024 Capital Project Referendum Vote

Recommended Action: That, pending any questions, the Board of Education approves and consent items as presented.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nays:**

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 and consent items as presented.**

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nays:**

- 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 and consent items as presented.**

**Motion:**

**Ayes:**

**Abstentions:**





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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

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6. **Financial Reports**: Angela Pfeiffer, School District Treasurer

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7. **New Business**

- 7.1 Mindy Hewitt Resignation
- 7.2 Sharon Palmer Resignation
- 7.3 Joan McKinney Resignation
- 7.4 Capital Project Referendum Vote
- 7.5 Advocacy Priorities
- 7.6 Resolution Authorizing Execution of Letter for Municipal Advisor services

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

9. **Adjournment**

