

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

Date: January 16, 2025

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**: December 12, 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 and consent items as presented.

**Motion:**

**Ayes:**

**Abstentions:**

**Second:**

**Nayes:**

- 6.2 Appropriation Status Report
- 6.3 Tax Collector's Report
- 6.4 Treasurer's Report

7. **New Business**

- 7.1 Bond resolution and related estoppel notice

**Recommended Action: That, pending any questions, the Board of Education adopts the following bond resolution: BOND RESOLUTION DATED JANUARY 16, 2025 OF THE BOARD OF EDUCATION OF THE GLENS**

FALLS COMMON SCHOOL DISTRICT AUTHORIZING NOT TO EXCEED \$2,515,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RECONSTRUCTION, RENOVATION AND IMPROVEMENT OF THE SCHOOL DISTRICT BUILDING AND SITE, THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY OR APPARATUS REQUIRED FOR THE PURPOSE FOR WHICH SUCH BUILDING AND SITE ARE TO BE USED, AND THE PAYMENT OF INCIDENTAL COSTS AT AN ESTIMATED MAXIMUM COST OF \$2,515,000, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSES, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Motion: Ayes: Abstentions:

Second: Nayes:

7.2 Application for Refund or Credit of Real Property Taxes for the 2024-2025 School District Taxes

Recommended Action: That, pending any questions, the Board of Education approves the applications for Refund or Credit of Real Property Taxes from Warren County.

Motion: Ayes: Abstentions:

Second: Nayes:

7.3 Medline Article 7 Settlement

Recommended Action: That, pending any questions, the Board of Education approved the Medline Article 7 Settlement.

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, litigation 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

4. **Approval of Minutes**: December 12, 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 Appropriation Status Report

6.3 Tax Collector's Report

6.4 Treasurer's Report

7. **New Business**

7.1 Bond Resolution

7.2 Application for Refund of Credit of Real Property Taxes

7.3 Medline Article 7

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

9. **Adjournment**

