

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

Date: February 11, 2025

Time: 4:30pm

Location: Superintendent's Office

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call to Order**
3. **Public Discussion**
4. **Approval of Minutes**: January 16, 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 Transportation Contact with Queensbury Union Free School District

Recommended Action: That, pending any questions, the Board of Education approves the Transportation Contract with Queensbury Union Free School District.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

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: **Nayes:**

7.3 Included in the Board Packet is the 2025-2026 School Calendar.

Recommended Action: That, pending any questions, the members of the Board of Education approve the 2025-2026 School Calendar.

Motion: **Ayes:** **Abstentions:**

Second: **Nayes:**

7.4 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:**

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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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

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 Transportation Contract with Queensbury Union Free School District

7.2 Memorandum of Understanding with the Warren County Board of Elections.

7.3 2025-2026 School Calendar

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

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

9. **Adjournment**

