

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

Date: March 13, 2025

Time: 4:30pm

Location: Office of the Superintendent

1. **Audit Monthly Bills**- Sign monthly bills
2. **Call To Order**
3. **Public Discussion**
4. **Approval of Minutes**: February 13, 2025 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 Tax Collector's Report

6.3 Appropriation Status Report

6.4 Treasurer's Report

6.5 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:

Nayes:

6.6 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:

7. **New Business:**

7.1 Proposal from North Country Janitorial

Recommended Action: That, pending any questions, the Board of Education approves the proposal from North Country Janitorial.

Motion: Ayes: Abstentions:

Second: Nays:

7.2 Donation from the First Baptist Church

Recommended Action: That, pending any questions, the Board of Education accepts the donation from the First Baptist Church in the amount of \$500.

Motion: Ayes: Abstentions:

Second: Nays:

7.3 Sue Hemingway Retirement

Recommended Action: That, pending any questions, the Board of Education accepts Sue Hemingway's retirement effective June 30, 2025.

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 _____.

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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**: 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 Tax Collector's Report

6.3 Appropriation Status Report

6.4 Treasurer's Report

6.5 Budgetary Transfers

6.6 Independent Auditor's Report from Raymond G. Preusser, CPA, P.C.

7. **New Business**:

7.1 Proposal from North Country Janitorial

7.2 Donation from the First Baptist Church

7.3 Sue Hemingway Retirement

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

9. **Adjournment**

