

**GLENS FALLS CITY SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES – SPECIAL MEETING
Tuesday, January 28, 2014
District Office - 15 Quade Street - 6:00 p.m.

BOARD MEMBERS PRESENT: Dr. Poulos – President, Mr. Conrick – Vice President, Mrs. Burton, Mr. Deason, Mrs. Kunst, Mr. McTiernan, Mrs. Spector-Tougas

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Trent Clay

STAFF MEMBERS PRESENT: Skye Heritage

The meeting was called to order at 6:02 p.m.

1. ITEMS FOR ACTION:

- 1.1** It was moved by Mrs. Burton, seconded by Mrs. Kunst, to **approve the Boys Swimming and Diving Team Trip to Camp Gorham, Eagle Bay, New York from Saturday, February 1, 2014 – Sunday, February 2, 2014.** The motion was carried unanimously. (7-0) (Attached).

2. ADJOURNMENT:

At 6:04 p.m., there being no further business, it was moved by Mr. Conrick, seconded by Mrs. Burton, to **adjourn the meeting.** The motion was carried unanimously. (7-0)

Amy Towers
Clerk, Board of Education