

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

MINUTES – SPECIAL MEETING

Thursday, March 27, 2014

High School Auditorium - 10 Quade Street - 7:00 p.m.

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

BOARD MEMBERS ABSENT: Mrs. Berger, Mr. Deason

The meeting was called to order at 7:00 p.m.

1. ITEMS FOR ACTION:

1.1 It was moved by Mr. Conrick, seconded by Mr. Casertino, to **approve the Notice of Registration and Notice of Public Hearing and Annual Meeting Resolution. (Roll Call):** Mrs. Burton (Yes), Mr. McTiernan (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mr. Casertino (Yes), Mrs. Kunst (Yes). The motion was carried unanimously. (7-0) (Attached).

1.2 It was moved by Mr. Conrick, seconded by Mrs. Kunst, to **approve Proposition #1 – Authorizing Expenditures from the Capital Reserve Fund to be included in the Notice of Public Hearing and Annual Meeting (Roll Call):** Mrs. Burton (Yes), Mr. McTiernan (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mr. Casertino (Yes), Mrs. Kunst (Yes). The motion was carried unanimously. (7-0) (Attached)

2. ADJOURNMENT:

At 7:02 p.m., there being no further business, it was moved by Mrs. Burton, seconded by Mr. Conrick, to **adjourn the meeting.** The motion was carried unanimously. (7-0)

Amy Towers
Clerk, Board of Education