

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

MINUTES – SPECIAL MEETING
Wednesday, September 21, 2016
District Office - 15 Quade Street - 6:30 p.m.

BOARD MEMBERS PRESENT: Mr. Graham – President, Mr. Deason – Vice President, Mrs. Culliton, Mrs. Greenwood, Mrs. Maurer, Mrs. Spector-Tougas, Mrs. Stockdale

BOARD MEMBERS ABSENT: Mrs. Burton, Mrs. Kunst

ADMINISTRATORS PRESENT: Paul Jenkins – Superintendent, Bobby Yusko – Assistant Superintendent for Business

The meeting was called to order by Mr. Graham, President at 6:55 p.m.

1. It was moved by Mr. Deason, seconded by Mrs. Maurer, **to approve the 2015-2016 Independent Auditor's Report**. The motion was carried unanimously. (7-0) (Attached)
2. It was moved by Mr. Deason, seconded by Mrs. Culliton, **to approve the following resolution: Resolved, that the Board of Education approve the attached copy and print management solutions contract with Ricoh USA, Inc. at an amount not to exceed \$22,000.00.**
The motion was carried unanimously. (7-0) (Attached)
3. **ADJOURNMENT:**
At 7:09 p.m., there being no further business, it was moved by Mr. Deason, seconded by Mrs. Maurer, **to adjourn the meeting**. The motion was carried unanimously. (7-0)

Amy Towers
Clerk, Board of Education