# **North Greenbush Common School District**

# Board of Trustees Meeting February 14, 2024 District Office, 5:00pm Meeting Minutes

### 1.0 Meeting Called to Order 5:00 pm

- 1.1 Pledge of Allegiance
- 1.2 Recording of Attendance: Mrs. O'Connell, Mr. Jaworski, Mr. Dukes, Mrs. Shields, Mrs.

Coughlin, Ms. Kuebler, Ms. Meister, and Mr. Lyons

1.3 Review of Agenda/Additions to Agenda

#### 2.0 Reports to the Board of Education

2.1 Approval of Minutes of Previous Meeting 1/23/2024

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None

All In Favor: 3 - 0

2.2 Approval of the Treasurer's Report – January

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3 - 0

2.3 Superintendent's Report: New Development

#### 3.0 Appointments and Authorizations

3.1 Approval of Recommendations of CSE/CPSE

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3 - 0

3.2 Approval of Workplace Violence Prevention Policy Statement

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3 - 0

#### 4.0 Old Business:

4.1 William Lyons – Transportation Report

**BOE APPROVED: 3/13/24** 

## 5.0 New Business:

#### 6.0 Informational

6.1 Budget Workshop March 13, 2024 @ 4:30 pm, District Office, followed by regular meeting of the BOE 5:00 pm
6.2 Public Comment

7.0 Request for Executive Session: Start Time: 5:33 pm

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3 – 0 End Time: 6:04 pm

Motion Made By:Mr.Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3 - 0

8.0 Return to Open Session: 6:04 pm

9.0 Adjournment: 6:04 pm

Motion Made By: Mr. Jaworski Seconded By: Mr. Dukes Any Discussion: None All In Favor: 3 - 0

**BOE APPROVED: 3/13/24**