

# **North Greenbush Common School District**

## **Board of Trustees Meeting**

**December 11, 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. Meister

1.3 Review of Agenda/Additions to Agenda

### **2.0 Reports to the Board of Education**

2.1 Approval of Minutes of Previous Meetings 11/13/24

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

2.2 Approval of the Treasurer's Reports – November 2024

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

2.3 Superintendent's Report

- Thanksgiving Feast
- Grinch Day
- Polar Express Day
- Gingerbread Houses (LaSalle Girls – Mystery Readers also)
- Holiday Break

### **3.0 Appointments and Authorization**

3.1 Approve Recommendations of CSE/CPSE

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.2 Approve the 2025-2026 Budget Calendar

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

3.3 Approve Sally Shields, Superintendent-Principal, July 1, 2024 – June 30, 2025, @ \$70 hourly

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

**BOE APPROVED: 1/8/25**

**4.0 Old Business:** Music Teacher

**5.0 New Business:**

**6.0 Informational**

6.1 Next District Board of Trustees Meeting is 1/8/25 @ 5:00 pm, District Office.

6.2 Public Comment

**7.0 Request for Executive Session: Start \_\_\_\_\_**

**8.0 Return to Open Session: \_\_\_\_\_ pm**

**9.0 Adjournment 6:06 pm**

Motion Made By: Mr. Jaworski

Seconded By: Mr. Dukes

Any Discussion – None

All In Favor: 3-0

**BOE APPROVED: 1/8/25**

