

**M.S.D. of Warren County**  
**Regular Board Meeting (7:00 p.m.)**  
**Tuesday, April 8, 2020**  
**Seeger High School, 1222 South State Road 263, West Lebanon, IN**

Agenda

- 1) Call to Order.
- 2) Consideration of Approval of Minutes from the March Meeting.
- 3) Consideration of Approval of Claims List.
- 4) Consideration of Contract(s).
- 5) Consideration of Recommendation for Renewal of Contracts.
- 6) Consideration of Approval of Summer Classes.
- 7) Project Hearing and Second Preliminary Determination Hearing.
- 8) Consideration of Project Resolution for Pine Village Elementary (Exhibit A).
- 9) Consideration of the Preliminary Determination Hearing Resolution (Exhibit B).
- 10) Consideration of Declaration of Official Intent to Reimburse Expenditures (Exhibit C).
- 11) Discussion of Maintaining Pay Through Conclusion of 2019-2020 School Year.
- 12) Next Meeting: Proposed Date is Wednesday, May 13 at 7:00.
- 13) Old or New Business.
- 14) Correspondence.
- 15) Adjournment.