

**M.S.D. of Warren County**  
**Tuesday, August 11, 2020**  
**Regular Meeting – 9:00 a.m.**  
**Admin. Bldg., 101 N. Monroe St., Williamsport**

Agenda

- 1) Call to Order.
  
- 2) Consideration of Approval of Minutes from the July Meeting.
  
- 3) Consideration of Approval of Claims List.
  
- 4) Consideration of Contracts with Increments for all Certified Staff and Administrators.
  
- 5) Consideration of Resolution Approving Form of Lease.
  
- 6) Consideration of Resolution Reapproving Building Corporation.
  
- 7) Next meeting: Wednesday, September 9 at 7:00 p.m.  
Public Hearing on the 2021 Budget.
  
- 8) School Staffing/Projected Enrollment Totals.
  
- 9) Old or New Business.
  
- 10) Correspondence.
  
- 11) Adjournment.