

M.S.D. of Warren County
Regular Board Meeting (4:30 p.m.)
Wednesday, December 11, 2019
Admin. Bldg., 101 N. Monroe St., Williamsport

Agenda

- 1) Call to order.
- 2) Consideration of Approval of Minutes from the November Meeting.
- 3) Consideration of Approval of Claims List.
- 4) Approval of Contracts.
- 5) Consideration of Authorization to Administer Payrolls for 2020.
- 6) Consideration of Authorization to Apply for Grants (including, but not limited to Title I (Poverty), Title II (Professional Development), Title III (Academic Enrichment – Professional Development), Title IV (ELA), High Ability, and Common School Technology Grants).
- 7) Consideration of Authorizing Transfers from Education Fund to Operations Fund at 20%.
- 8) Auditorium – Formal Name Discussion.
- 9) Consideration of Joint Purchase of Covington City Building.
- 10) Next Meeting: Proposed Date is Wednesday, Jan. 8 at 7:00 p.m. (Pine Village Elementary).
- 11) Election of Board Officers.
- 12) Adjournment.