

M.S.D. of Warren County
Regular Board Meeting (7:00 p.m.)
Public Work Session with Tecton to Discuss Auditorium (5:00 p.m.)
Wednesday, December 12, 2018
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 2019.
- 6) Consideration of Authorization to Apply for Grants (including, but not limited to Title I, Title II, High Ability, and Common School Technology Grants).
- 7) Consideration of Bid Recommendation from Tecton.
- 8) Consideration of Resolution to Establish Educational Fund and Operations Fund.
- 9) Consideration of Resolution to Establish Initial Funding for the Education Fund.
- 10) Consideration of Resolution to Establish Initial Funding for the Operations Fund.
- 11) Consideration of Resolution Authorizing Transfers from Education Fund to Operations Fund.
- 12) Seeger/Steinbaugh Update – Mr. Larson.
- 13) Next Meeting: Proposed Date is Tuesday, Jan. 8 at 7:00 p.m. (Location TBD).
- 14) Election of Board Officers.
- 15) Adjournment.