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.


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.