1) Call to Order.

2) Consideration of Approval of Minutes from the January Meeting.

3) Consideration of Approval of Claims List.

4) Consideration of Contract(s).

5) Consideration of Cancellation of Outstanding Checks.

6) Williamsport Elementary Facility Discussion.

7) Pine Village Elementary Discussion.

8) Next Meeting(s): Current Proposed date is Wednesday, March 11 at 7:00 (Seeger Jr.-Sr. High School).

9) Old or New Business and Correspondence – Field Trip Request.

10) Adjournment.