M.S.D. of Warren County
Tuesday, February 12, 2019
Admin. Bldg., 101 N. Monroe St., Williamsport
Public Board Work Session with Tecton (6:30 p.m.)
Regular Board Meeting (7:00 p.m.)

Agenda

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 Bid Approval as Recommended by Tecton.

6) Consideration of Approval of Board Policies.

7) Consideration of Settlement Agreement for Due Process Hearing.

8) Next Meeting(s): Current Proposed date is Tuesday, March 12 at 7:00 (Administration Building).

9) Old or New Business and Correspondence.

10) Adjournment.