

**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.