

M.S.D. of Warren County
Wednesday, January 8, 2020
Pine Village Elementary
3756 East State Road 26, Pine Village
Board of Finance Meeting (6:45 p.m.)
Regular Board Meeting (7:00 p.m.)

Agenda – Board of Finance Meeting

- 1) Call to Order.
- 2) Appoint Board of Finance (President and Secretary).
- 3) Discussion of Current Investments and Balances.
- 4) Adjournment.

Agenda – Regular Board Meeting

- 1) Call to Order.
- 2) Consideration of Approval of Minutes from the December Meeting.
- 3) Consideration of Approval of Claims List.
- 4) Consideration of Approval of Contracts.
- 5) Consideration of Appointment to the Area Plan Commission.
- 6) Next Meeting: Proposed date is Wednesday, February 12 at 7:00 p.m. (Williamsport Elementary)
- 7) Discussion of Status of Pine Village Elementary – Tecton Construction Management.
- 8) Old or New Business.
- 9) Adjournment.