

**M.S.D. of Warren County**  
**Wednesday, October 9, 2019**  
**Regular Board Meeting (7:00 p.m.)**  
**Admin. Bldg., 101 N. Monroe St., Williamsport**

Agenda

- 1) Call to Order
- 2) Consideration of Approval of Minutes from the September Meeting and Special October Meeting
- 3) Consideration of Approval of Claims List
- 4) Consideration of Approval of Contract(s)
- 5) Consideration of Adoption of the 2020 Regular Budget, 2020 Capital Projects Plan, and 2020 Bus Replacement Plan
- 6) Authorization to Move Funds within Accounts
- 7) Authorization to Move Unused Funds (Operations Funds) to Rainy Day Fund
- 8) Parent Teacher Conferences – All Schools  
(Tuesday, Oct. 15 – 4:00 p.m. to 8:00 p.m. and Wednesday, Oct. 16 – 9:30 a.m. to 12:30 p.m.)
- 9) E-Learning Day on Wednesday, Oct. 16 – Teachers will be in buildings by 8:30 a.m.
- 10) Next meeting: Wednesday, November 13 at 7:00 p.m.
- 11) Old or New Business/Correspondence
- 12) Adjournment