

M.S.D. of Warren County
Tuesday, October 9, 2018
Regular Board Meeting (7:00 p.m.)
Public Work Session on Auditorium (6:00 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 2019 Regular Budget, 2019 Capital Projects Plan, and 2019 Bus Replacement Plan
- 6) Authorization to Move Funds within Accounts
- 7) Authorization to Move Unused Funds (Bus Replacement, CPF, Transportation) to Rainy Day Fund
- 8) Parent Teacher Conferences – All Schools
(Tuesday, Oct. 16 – 4:00 p.m. to 8:00 p.m. and Wednesday, Oct. 17 – 9:30 a.m. to 12:30 p.m.)
- 9) E-Learning Day on Wednesday, Oct. 17 – Teachers will be in building by 8:30 a.m.
- 10) Regional ISBA Meeting at Trails – Monday, Nov. 5 (Leave Corporation Office at 4:45)
- 11) Next meeting: Monday, November 5 at 4:00 p.m.?
- 12) Old or New Business/Correspondence
- 13) Adjournment