

Joint Meeting of MSAD 59 & 53 for Consolidation/Reorganization

Date: Thursday, October 4, 2007

Place: Warsaw Middle School cafeteria

Time: 6:30 PM

AGENDA



- I. Welcome and introductions
- II. Board apportionment Method B weighted vote
- III. Disposition of real and personal school property
 - a. Real property (buildings & grounds)
 - b. Personal school property
- IV. Disposition of existing school indebtedness and lease/purchase
 - a. Lease/purchase – copiers etc.
 - b. State approved for subsidy debt
 - c. Local only debt
- V. Assignment of school personnel contracts, school collective bargaining agreements and other school contractual obligations
 - a. Teacher bargaining agreements – year(s) of expiration
 - b. Support staff bargaining agreements - year(s) of expiration
 - c. Support staff work agreements - annual agreements
 - d. Other contracts – expiration date
- VI. Disposition of existing school funds and existing financial obligations
 - a. Undesignated fund balances
 - b. Trust funds
 - c. Reserve funds i.e. capital reserves
 - d. Other funds appropriated for school purposes