

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON FEBRUARY 12, 2019**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

Superintendent Perrera called the special meeting to order at 6:30 p.m.

Present: Mason, Mervyn, Phinney, Reeve

Absent: Horn, Prescott, Wilson

Motion by Reeve, support by Phinney to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 4-0.

No Citizen's Recognition Agenda items only

No Old Business

During new business discussion only, Dr. Rod Green from MASB shared what the role of the board and the role of the superintendent are and how to build a strong working relationship.

No Action Items

No Citizen's Recognition.

Superintendent declared the agenda complete and adjourned the meeting at 8:24 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary