

**REGULAR MEETING OF
THE BOARD OF EDUCATION
WHITTEMORE-PRESCOTT AREA SCHOOLS
BOARD ROOM, ADMINISTRATION BUILDING**

May 13, 2019, 7:00 p.m.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of the regular meeting of April 8, 2019.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
 - A. Accounts Payable – General Fund - \$
- VII. Citizens Recognition – Agenda Items Only
- VIII. Presentations
 - A. Athletic Committee Meeting – Prescott
 - B. Curriculum Committee Meeting – Mervyn
 - C. Building and Grounds Committee Meeting - Mason
 - D. McKinney Vento Award – Connie Corey
- IX. Old Business
- X. Board Correspondence
- XI. New Business – Discussion Items
 - A. Food Service Manager Contract
- XII. New Business – Action Items
 - A. Accept Letter of Resignation JSH Secretary – Nicole Nestorovski
 - B. Approve Hiring JSH Secretary – Denise Wilson
 - C. Approve the 2019-2020 IRESA General Fund Budget
 - D. Approve Medical Leave Extension – James Leo
 - E. Approve Administrative Contract Renewals – June 30, 2021
 - F. Approve EPA Bus Grant Purchase
 - G. Accept Security Camera RFP – Abadata
 - H. Approve 1st Reading Neola Policy Updates
 - I. Approve New Course – French III
- XIII. Reports
 - A. Superintendent’s Report
 - B. Administrative Updates/Reports
 - C. Athletic Director Update/Report
 - D. Board Comments
 - E. Iosco RESA Report
- XIV. Citizens Recognition
- XV. Adjournment