

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

April 8, 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 March 11, 2019 and the special meeting of March 18, 2019 as presented.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
 - A. Accounts Payable – General Fund - \$55,856.70
 - B. Accounts Payable – 2009 Refunding Debt - \$561,000.00
 - C. Accounts Payable – 2015 Energy Capital Project Boiler - \$35,000.00
 - D. Accounts Payable – 2015 Energy Capital Project Series B - \$68,483.30
- VII. Citizens Recognition – Agenda Items Only
- VIII. Presentations
 - A. Building and Grounds Committee Report – April Mason
 - B. Curriculum Committee Report – Lynn Mervyn
- IX. Old Business
 - A. Security Cameras
 - B. MSU Extension
- X. Board Correspondence
- XI. New Business – Discussion Items
 - A. Bus Purchase
- XII. New Business – Action Items
 - A. Accept Letter of Resignation JSH Teacher – Dawn Harrison
 - B. Accept Letter of Resignation Custodian – Brian Ragels
 - C. Approve Hiring JV Softball Coach – Adam Provoast
 - D. Approve Security Camera Purchase
 - E. Approve EPA Grant Bus Purchase
 - F. Approve MSU Extension Draft Position Funding Proposal
 - G. Approve Adult Breakfast and Lunch Price Increase
- 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