

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

June 10, 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 May 13, 2019 and the special meeting of May 30, 2019 as presented.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
 - A. Accounts Payable – General Fund - \$63,922.87
- VII. Citizens Recognition – Agenda Items Only
- VIII. Presentation
 - A. Personnel Committee – George Reeve
 - B. Building & Grounds Committee – Sandy Wilson
 - C. Curriculum Committee – Lynn Mervyn
 - D. PBIS Presentation - Wanks
- IX. Old Business
- X. Board Correspondence
- XI. New Business – Discussion Items
 - A. Special Board Meeting
- XII. New Business – Action Items
 - A. Accept Letter of Resignation JSH Teacher – Mike Stone
 - B. Approve Hiring JSH Teacher – Shannon Makocki
 - C. Approve Administration Compensation
 - D. Approve Social Worker Salary
 - E. Approve Social Studies Curriculum Purchase
 - F. Approve Floor Scrubber Purchase
 - G. Approve 2nd Reading Neola Updates
 - H. Approve 1st Reading 2019-2020 JSH Handbook
 - I. Approve 1st Reading 2019-2020 Athletic Handbook
- XIII. Reports
 - A. Superintendent’s Report
 - B. Administrative Updates/Reports
 - C. Athletic Director Update/Report
 - D. Board Comments
 - E. Iosco RESA Report
- XIV. Closed Session
 - A. Superintendent Evaluation
 - B. Citizens Recognition
 - C. Adjournment