

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

July 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 June 10, 2019 and the Special Meeting of June 27, 2019 as presented.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
 - A. Accounts Payable – General Fund - \$272,547.10
- VII. Citizen’s Recognition – Agenda Items Only
- VIII. Presentations
 - A. Finance Committee Meeting – Lynn Mervyn
- IX. Old Business
- X. Board Correspondence
- XI. New Business – Discussion Item
- XII. Action Items
 - A. Adopt the 2019-2020 Meeting Schedule
 - B. Designation of Depositories for School Funds
 - a. Chemical Bank
 - b. Mercantile Bank
 - c. Michigan School District Liquid Asset Fund
 - C. Approve Check Signature Authorization
 - a. Treasurer, Secretary, President
 - D. Designation of Individual Responsible for Posting Public Notices of Meetings
 - E. Approval of Organization Membership and Liaisons
 - a. M.A.S.B.
 - b. M.A.S.A.
 - F. Approval of Retainer Contracts for:
 - a. Law Firm
 - i. Thrun Law Firm
 - b. Auditor
 - i. Weinlander Fitzhugh
 - c. Labor Relations Consultant
 - i. Thrun Law Firm
 - ii. M.A.S.B.
 - G. Authorize Superintendent to Sign Contracts
 - H. Authorize Superintendent/Business Manager to Deposit School Monies
 - I. Authorize Superintendent/Business Manager to Invest School Monies
 - J. Adopt 2019-2020 MHSAA Resolution
 - K. Approve Hiring JH Football Coach – Joe Murphy
 - L. Approve 2nd Reading Athletic Handbook

- XIII. Reports
 - A. Superintendent's Report
 - B. Administrative Report
 - C. Athletic Director Report
 - D. Board Comments
 - E. Iosco RESA Report
- XIV. Citizens Recognition
- XV. Adjournment

This meeting is a meeting of the Board of Education in public for conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.