

**MINUTES OF
WHITTEMORE-PRESCOTT AREA SCHOOLS
MEETING HELD ON September 09, 2019**

LYNN MERVYN, SECRETARY

SPECIAL MEETING

President Prescott called the special meeting to order at 8:31 p.m.

Present: Horn, Mason, Mervyn, Prescott, Reeve, Wilson

Absent: Phinney

Motion by Mervyn, support by Wilson to approve the agenda as presented. Ayes: All, Nays: None. Motion passed 6-0.

No Citizen's Recognition Agenda items only

No Old Business

During new business discussion items, Superintendent Perrera explained the process on goal setting to the board. The board reviewed the suggested board goals with the superintendent. Mr. Perrera said he would work on getting the goals ready for approval and report back to the board.

No Action Items

No Board comments

No Citizen's Recognition

President Prescott declared the agenda complete and adjourned the meeting at 9:29 p.m.

Respectfully submitted,

Lynn Mervyn, Secretary