

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

October 14, 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 September 9, 2019 and the Special Meeting of September 9, 2019 as presented.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
  - A. Accounts Payable – General Fund - \$222,923.06
- VII. Citizen’s Recognition – Agenda Items Only
- VIII. Presentations
  - A. 2018-2019 Audit – Weinlander Fitzhugh
  - B. Building and Grounds Committee Report – April Mason
  - C. WPJSH Choir
  - D. SADD – Karen Horn
  - E. MSU Extension – Karen Collins
- IX. Old Business
  - A. Board Goals
- X. Board Correspondence
  - A. Thank You – Family of Carol Belson
- XI. New Business – Discussion Item
  - A. MASB/BOE PD Discussion
- XII. Action Items
  - A. Adopt 2018-2019 Audit
  - B. Accept Resignation of JSH Secretary – Denise Wilson
  - C. Accept Resignation JV Boys Basketball Coach – Dave Mervyn
  - D. Approve Hiring V Boys Basketball Coach – Dave Mervyn
  - E. Approve Hiring 7<sup>th</sup> Grade Boys Basketball Coach – Grant Kortman
- 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. Contract Negotiations

XV. Citizen's Recognition

XVI. Adjournment