

**REGULAR MEETING OF
THE BOARD OF EDUCATION
WHITTEMORE-PRESCOTT AREA SCHOOLS
BOARD ROOM, ADMINISTRATION BUILDING
November 11, 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 October 14, 2019 and the Special Meeting of November 4, 2019 as presented.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
 - A. Accounts Payable – General Fund – \$97,787.54
- VII. Citizen’s Recognition – Agenda Items Only
- VIII. Presentations
 - A. Bond Projects Update – Dan LaPan
 - B. MI Career Quest – Tara Hostetler
- IX. Old Business
 - A. Board Goals
- X. Board Correspondence
- XI. New Business – Discussion Item
 - A. Neola Fall 2019 Updates
 - B. Superintendent Evaluation
- XII. Action Items
 - A. Accept Letter of Resignation Assistant Varsity Wrestling Coach – Ron Waldorf
 - B. Approve Hiring Secretary – Alyssa Quintanilla
 - C. Approve Hiring Secretary – Ashleigh Schulte
 - D. Approve Hiring JV Boys Basketball Coach – Staci Ostrander
 - E. Approve Hiring Assistant Varsity Wrestling Coach – Nathan Wynkoop
 - F. Approve 1st Reading Neola Updates
 - G. Approve Water Recommendation
- 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