

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

February 10, 2020, 7:00 p.m.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Approval of Minutes of the regular meeting of January 13, 2020 as presented.
- V. Additions, Corrections, Deletions to Agenda
- VI. Financial Reports
 - A. Accounts Payable – General Fund - \$127,462.49
- VII. Citizens Recognition – Agenda Items Only
- VIII. Presentations
 - A. PBIS Update – Hannah Wanks
 - B. Curriculum Meeting - Lynn Mervyn
- IX. Old Business
- X. Board Correspondence
- XI. New Business – Discussion Items
 - A. Pitched Roof
 - B. MASB Region 2 Election
 - C. Renew Audit Contract
 - D. Transportation Handbook Addendum
- XII. New Business – Action Items
 - A. Approve Hiring Softball Coach – Steve Ludwig
 - B. Approve Hiring JH Volleyball Coach – Brandy Swanson
 - C. Approve Hiring JH Volleyball Coach – Cathy Blust
 - D. Approve Hiring Bus Driver – Joseph West
 - E. Approve Emergency Operation Plan
 - F. Approve 1st Reading Transportation Addendum
 - G. Approve Renewal Audit Contract – Weinlander-Fitzhugh
 - H. Approve Region 2 Election Candidate
- 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