

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

January 13, 2020, 7:00 p.m.

- I. Pledge of Allegiance
- II. Call to Order
- III. Roll Call
- IV. Election of Officers
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
- V. Approval of Minutes of the regular meeting of December 9, 2019.
- VI. Additions, Corrections, Deletions to Agenda
- VII. Financial Reports
 - A. Accounts Payable – General Fund – \$59,279.48
- VIII. Citizens Recognition – Agenda Items Only
- IX. Presentations
 - A. School Board Appreciation Month – Mr. Perrera
- X. Old Business
 - A. Board of Education Goals
 - B. Sub Pay Recommendation
- XI. Board Correspondence
- XII. New Business – Discussion Items
 - A. Medical Leave Extension – Amy Kirby
 - B. Emergency Operating Procedures
- XIII. New Business – Action Items
 - A. Approve Board of Education Goals
 - B. Approve Substitute Teacher Pay Recommendations
 - C. Approve Medical Leave Extension – Amy Kirby March 31st
 - D. Approve Hiring Girls Softball Coach – Steve Ludwig
 - E. Approve Hiring Boys Bowling Coach – Arnie Engster
 - F. Approve Hiring Asst. Bowling Coach – Gary Ragels
 - G. Approve Hiring Girls Bowling Coach – Vickie Barnes
 - H. Approve Hiring Paraprofessional - Marcy Svejcara
- XIV. Reports
 - A. Superintendent’s Report
 - B. Administrative Updates/Reports
 - C. Athletic Director Update/Report
 - D. Board Comments
 - E. Iosco RESA Report

Agenda (continued)

- XV. Citizens Recognition
- XVI. Closed Session
 - A. Superintendent Evaluation
- XVII. Adjournment