

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
April 15, 2013 – 6:00 pm
Phillips Middle School IMC

- I. Call to Order
- II. Motion to convene into executive session at the conclusion of the open session
 - A. Pursuant to 19.85(1)(g) Wisc. Stat. for purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice.
 - B. Pursuant to 19.85(1)(c) Wisc. Stat. for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Employment Compensation
- III. The Board may reconvene into open session pursuant to 19.85(2), Wisc. Stats., to act on motions made during the executive session and to begin open session meeting at 6:30 p.m.
- IV. Call to Order (Pledge of Allegiance)
- V. Roll Call of Board Members
- VI. Review of Compliance of Open Meeting Law
- VII. Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.
- VIII. Oath of Office for Elected Board Members
- IX. Administrative Reports and Committee Reports
 - A. Introduction of Legal Counsel Steve Weld
 - B. Title I Administrator of the Year Award – Dale Houdek
 - C. Principal Report
 1. PHS/PhMS Student of the Month
 - D. Student Liaison Report
 - E. Superintendent Report
 1. Medford Legislative Session and State Budget Update
 2. State Initiative Update
 - F. Finance Report
 1. Monthly Report of Revenue & Expenditures
 2. Membership Audit Report
 3. Health Insurance
 - G. Superintendent Search Update
- X. Items for Discussion and Possible Action
 - A. Response to April 2 Referendum Results and April 10 Finance Meeting
 - B. Set Board Organizational Meeting on or Before May 22, 2013
 - C. Distribution of Diplomas at Graduation on May 24, 2013
 - D. Food Service Prices for 2013-2014
 - E. Change in staff development calendar to include August inservice dates
- XI. Consent Items
 - A. Approval of Minutes from March 13 and 18, 2013 Special and Regular Board Meeting
 - B. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
 - C. Approval of Bills
- XII. Items for Next Board

- XIII. Motion to convene into executive session at the conclusion of the open session pursuant to 19.85(1)(c) Wisc. Stat. for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Preliminary Consideration of Nonrenewal for Layoff Purposes
- XIV. The Board may reconvene into open session pursuant to 19.85(2), Wisc. Stats., if necessary, to act on motions made during the executive session.
- XV. Adjourn

Notices for this meeting were posted on April 5, 2013/April 12, 2013

Phillips Elementary School	Phillips Middle School
Phillips High School	Phillips Bus Garage
District Web Page	The BEE