

**SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
May 20, 2013 – 6:00 pm  
Phillips Middle School IMC**

- I. Call to Order (Pledge of Allegiance)
- II. Roll Call of Board Members
- III. Review of Compliance of Open Meeting Law
- IV. 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.
- V. Administrative Reports and Committee Reports
  - A. Principal Report
    1. PHS/PhMS Student of the Month
    2. Introduce 2013-14 Student Liaison to the School Board
    3. Phillips Elementary PBIS Student Group Presentation
    4. 2013 Summer School Update
  - B. Student Liaison Report
  - C. Superintendent Report
    1. Education Conference Report
    2. US News and World Report Recognition
    3. PHS/NTC Dual Credit Report
  - D. Finance Report
    1. Monthly Report of Revenue & Expenditures
  - E. Superintendent Search Update
  - F. Policy Committee – May 8, 2013
    1. First Reading of Policy #421, Rule 1 Enrollment for 4K, K and First Grade
    2. Second Reading of Policy #435 Student Transfers
- VI. Items for Discussion and Possible Action
  - A. WKCE Report for 2012
  - B. District Health Insurance Options for 2013-14
  - C. Athletic Ad hoc Committee
- VII. Consent Items
  - A. Approval of Minutes from April 10, 15, 18, 22, 29, and May 5, 2013 Special and Regular Board Meetings
  - B. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
  - C. Approval of Policies as Presented by Committee
  - D. Approval of Bills
- VIII. Items for Next Board
- IX. Board Organizational Meeting (see separate agenda)

- X. Motion to convene into executive session at the conclusion of the open session
  - A. 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.
    - Discuss Paraprofessional Layoffs
    - Retirement Request
  - B. Pursuant to 19.85(1)(f) Wisc. Stats. for the purpose of considering open enrollment requests for 2013-14 school year.
    - Open enrollment requests for students to enter and leave the District.
  
- XI. 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.
  - Paraprofessional Layoffs
  
- XII. Adjourn

Notices for this meeting were posted on May 10, 2013/May 17, 2013 at:  
Phillips Elementary School  
Phillips Middle School  
Phillips High School  
Phillips Bus Garage  
District Web Page  
The BEE