

Amended June 13, 2013

**SCHOOL DISTRICT OF PHILLIPS**  
**Regular Board Meeting Agenda**  
**June 17, 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. PhMS Student of the Month
    2. German Immersion Trip - Bemidji
  - B. Student Liaison Report
  - C. Superintendent Year in Review Report
  - D. Special Education Year in Review Report
  - E. 2013-15 State Budget Update – Voucher Expansion, Revenue Limit, and Fund 80
  - F. Finance Report
    1. Monthly Report of Revenue & Expenditures
    2. Budget Revisions 2012-13
    3. Presentation of 2013-14 Preliminary Budget
  - G. Negotiations Committee June 5 & 12, 2013
- VI. Items for Discussion and Action
  - A. Employee Handbook Consideration – Health Insurance Employee Contributions
  - B. Athletic Committee Status
    1. Consider recruitment options for Athletic Director Position
    2. Marawood Conference Realignment
- VII. Consent Items
  - A. Approval of Minutes from May 20, June 5, and 12, 2013 Special and Regular Board Meetings
  - B. Approval of Budget Revisions 2012-13
  - C. Approval of Line of Credit for 2013-14
  - D. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
  - E. Approval of Policy #241, Rule 1 Enrollment for 4K, K and First Grade
  - F. Community Pool Request – Replacement Chair Lift
  - G. Approval of Bills
- VIII. Items for Next Board

- IX. 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.
    - 1. Non-Affiliated Employee and Administrative Wages for 2013-14
    - 2. Classification of a 1405B Employee
    - 3. Consider recall of PEA member on Lay-off
  
- X. 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.
  
- XI. Adjourn

Notices for this meeting were posted on June 14, 2013 at:  
Phillips Elementary School  
Phillips Middle School  
Phillips High School  
Phillips Bus Garage  
District Web Page  
The BEE