

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
August 19, 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 – PhMS/PHS
 - 1. PES & PHS Student Handbook Changes
 - 2. Athletic Handbook Update
 - B. Principal Report - PES
 - 1. Summer School Report
 - 2. Facilities/Maintenance Update
 - C. Student Liaison Report
 - D. Superintendent Report
 - 1. August 13 Employee Inservice
 - 2. Maintenance
 - 3. Student Transportation
 - E. Finance Report
 - 1. Unaudited Budget Report
 - 2. 2012-13 Audit Update
 - 3. District Depositories for 2013-2014
 - F. Negotiations Committee – August 1, 2013
 - G. Policy Committee – August 7, 2013
 - 1. First Reading of Bullying Policy #443.71 Revision
 - 2. First Reading of Disposal of Equipment and Supplies Policy #690 Revision
 - 3. First Reading of New Fraud Prevention and Reporting Policy #665
 - H. Business Services Committee – August 15, 2013
- VI. Items for Discussion and Possible Action
 - A. Annual Meeting Planning (September 9, 2013)
 - B. Athletic Committee Status and Athletic Director Contract
 - C. Negotiations with the 1405B Employees
 - D. 2013-14 Employee Handbook from Policy Committee
 - E. Request for Conditional Use of District Property for ATV Route Expansion
- VII. Consent Items
 - A. Approval of Minutes from July 15, 2013 Regular Board Meeting
 - B. Approval of Mandated Public Notices in District Publications
 - C. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
 - D. Approval of First Reading of Policies as Presented by Committee
 - E. Approval of First National Bank of Park Falls, Time Federal, and Local Government Investment Pool as District Depositories
 - F. Approval of Bills

VIII. Items for Next Board

IX. Motion to convene into executive session at the conclusion of the open session Pursuant to 19.85(1)(f) Wisc. Stats. for the purpose of considering exception applications for open enrollment requests for 2013-14 school year.

- Open enrollment requests

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 August 8, 2013

Phillips Elementary School

Phillips Middle School

Phillips High School

Phillips Bus Garage

District Web Page

The BEE