

**SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
September 16, 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. Students of the Month
 - 2. Start-of-Year Report
 - B. Principal Report - PES
 - 1. Start-of-Year Report
 - C. Student Liaison Report
 - D. Superintendent Report
 - 1. Buildings and Grounds
 - E. Negotiations Committee – August 20, 2013
 - F. Policy Committee
 - 1. Second Reading of Bullying Policy #443.71 Revision
 - 2. Second Reading of Disposal of Equipment and Supplies Policy #690 Revision
 - 3. Second Reading of New Fraud Prevention and Reporting Policy #665
 - G. Business Services Committee – September 12, 2013
- VI. Items for Discussion and Possible Action
 - A. Negotiations with the PEA Employees
 - B. Request for Conditional Use of District Property for ATV Route Expansion
- VII. Consent Items
 - A. Approval of Minutes from August 19, 2013 Regular Board Meeting
 - B. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
 - C. Approval of Second Reading of Policies as Presented by Committee
 - D. Approval of Bills
- VIII. Items for Next Board
- IX. Adjourn

Notices for this meeting were posted on September 6/September 13, 2013 at:

Phillips Elementary School
Phillips High School
District Web Page

Phillips Middle School
Phillips Bus Garage
The BEE