

**SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 21, 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. Athletics Update
 - B. Principal Report - PES
 1. Students of the Month
 2. Summer School Report
 - C. Student Liaison Report
 - D. Superintendent Report
 1. Facility Needs Plan
 2. Student Transportation
 - E. Financial Report
 1. Quarterly Financial Report
 - F. Business Services Committee – October 17, 2013
- VI. Items for Discussion and Possible Action
 - A. Certifying the 2013-14 Tax Levy
 - B. One-to-One Computer Technology
- VII. Consent Items
 - A. Approval of Minutes from September 16, 2013 Regular Board Meeting
 - B. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
 - C. 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 personal histories of specific persons, including students, where if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to in such histories.
 - Board Administration Communications
- 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