

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
November 18, 2013 – 6:00 pm
Phillips Middle School IMC

- I. Board Member Picture (5:50 pm)
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. Review of Compliance of Open Meeting Law
- V. 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.
- VI. Friend of Education Award Presentation
- VII. Administrative Reports and Committee Reports
 - A. Principal Report – PhMS/PHS
 1. Students of the Month
 2. Educator Effectiveness Update
 - B. Principal Report - PES
 1. Students of the Month
 2. Educator Effectiveness Update
 - C. Director of Pupil Services Report
 - D. Student Liaison Report
 - E. Superintendent Report
 1. Update on Facility Study
 2. Review of Data Boards
 - F. PEA/Board Negotiations Committee – October 30, 2013
 - G. Facilities/Transportation Committee – November 5, 2013
 - H. Business Services Committee – November 11, 2013
- VIII. Items for Discussion and Possible Action
 - A. One-to-One Computer Technology
- IX. Consent Items
 - A. Approval of Minutes from October 21 and 30, 2013 Regular and Special Meetings
 - B. Approval of Personnel Report- Hiring, Recruitment, and Resignation/Retirement
 - C. Approval of Bills
- X. Items for Next Board Meeting
- XI. 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 Exception Applications
- XII. 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.
- XIII. Adjourn

Notices for this meeting were posted on November 8, 2013

Phillips Elementary School
Phillips High School
District Web Page

Phillips Middle School
Phillips Bus Garage
The BEE