

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 16, 2013 – 5:00 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. Educator Effectiveness Update
 - B. Principal Report - PES
 - 1. Students of the Month
 - 2. Educator Effectiveness Update
 - C. Director of Pupil Services Report
 - 1. Educator Effectiveness Update
 - D. Student Liaison Report
 - E. Superintendent Report
 - 1. BW University Class for Administration and Board Members
 - 2. Review of Data Boards
 - F. Finance Report
 - 1. Baird Forecast Model
 - 2. 2012-2013 Audit Report
 - G. Policy Committee – December 11, 2013
 - 1. Present Policies for First & Second Readings
 - H. Business Services Committee – December 12, 2013
- VI. Items for Discussion and Possible Action
 - A. Ameresco Presentation
 - B. 2013-14 Budget Amendment
- VII. Consent Items
 - A. Approval of Minutes from November 18, 2013 Regular Meeting
 - B. Approval of Policies for First and Second Readings
 - 1. #411 Equal Educational Opportunities
 - 2. #420 School Admissions
 - 3. #426 Homeless Education
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn