

**SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
January 20, 2014 – 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. Educator Effectiveness Update
    - 3. 2014-15 Course Additions
  - B. Principal Report - PES
    - 1. Students of the Month
    - 2. Educator Effectiveness Update
  - C. Director of Pupil Services Report
    - 1. Educator Effectiveness Update
    - 2. Update on Rtl Process
  - D. Student Liaison Report
  - E. Superintendent Report
    - 1. Staffing for 2014-15
    - 2. Calendar for 2014-15
  - F. Finance Report
  - G. Policy Committee – January 8, 2014
    - 1. Present Policies for First Readings
  - H. Facilities/Transportation Committee – January 9, 2014
  - I. Board Negotiations/PEA Meeting – January 14, 2014
  - J. Business Services Committee – January 16, 2014
    - 1. Budget Amendments
      - a. Recommendations from Transportation/Facilities Committee
      - b. Performance Agreement with Ameresco
      - c. Reinstatement of Summer School
- VI. Consent Items
  - A. Approval of Minutes from December 16, 2013 Regular Meeting
  - B. Approval of Policies for First Readings
    - 1. #425 District Procedures For Dealing with Public School Open Enrollment Applications – Revise
    - 2. #345.64 One-Half Credit Physical Education Exemption – New
    - 3. #411.1 Harassment Policy – Student - Revise
  - C. Approval of PHS Course Additions for 2014-15
  - D. Approval of Budget Amendment – Transportation/Facilities Recommendation
  - E. Approval of Budget Amendment – Performance Agreement with Ameresco
  - F. Approval of Budget Amendment – Reinstatement Summer School
  - G. Approval of Bills
- VII. Items for Next Board Meeting

- VIII. Motion to convene into executive session at the conclusion of the open session pursuant to 19.85(1)(c) Wisc. Stat. for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Administrative Contracts for 2014-2015
- IX. 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.
- X. Adjourn

Notices for this meeting were posted on January 9, 2014/January 16, 2014  
Phillips Elementary School Phillips Middle School  
Phillips High School Phillips Bus Garage  
District Web Page The BEE