

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
February 17, 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. 2014 Education Convention Report
- VI. Administrative Reports and Committee Reports
 - A. Principal Report – PhMS/PHS
 - 1. PHS Valedictorian and Salutatorian for Class of 2014
 - 2. PHS Recipient of Academic Excellence Scholarship
 - 3. Students of the Month
 - 4. Parents Who Host Lose the Most Campaign
 - 5. Educator Effectiveness Update
 - B. Principal Report - PES
 - 1. Students of the Month
 - 2. Educator Effectiveness Update
 - C. Director of Pupil Services Report
 - 1. RtI Winter Assessment update
 - D. Student Liaison Report
 - E. Superintendent Report
 - 1. Leadership Committee Team Update
 - 2. Begin Discussion of Compensation Models
 - F. Business Services Committee – February 13, 2014
- VII. Items for Discussion and Possible Action
 - A. 2014-15 Calendar
 - B. CESA #12 Contract
 - C. 2013-14 Budget Amendments
- VIII. Consent Items
 - A. Approval of Minutes from January 20, 2014 Regular Meeting
 - B. Approval of Personnel Report – Spring Coaches
 - C. Approval of Policies for Second Readings
 - 1. #425 District Procedures For Dealing with Public School Open Enrollment Applications
 - 2. #345.64 One-Half Credit Physical Education Exemption
 - 3. #411.1 Harassment Policy – Student
 - D. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn

Notices for this meeting were posted on February 8, 2014

Phillips Elementary School

Phillips High School

District Web Page

Phillips Middle School

Phillips Bus Garage

The BEE