

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
March 17, 2014 – 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. Special Education Update
 - D. Student Liaison Report
 - E. Superintendent Report
 - 1. Fund 80 Update
 - 2. Ameresco Update
 - F. Finance Manager Report
 - 1. P-Card/American Express
 - G. Special Education Advisory Meeting – March 4, 2014
 - H. Business Services Committee – March 12, 2014
- VI. Items for Discussion and Possible Action
 - A. CESA #12 Contract
 - B. March 31 Legislative Meeting – Medford High School
 - C. 2014-2015 School Lunch Program Prices
 - D. Out-of-State Trips
 - 1. Valley Fair Physics Days – Physics Class
 - 2. Festival of Nations – German II
- VII. Consent Items
 - A. Approval of Minutes from February 17, 2014 Regular Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on March 5, 2014

Phillips Elementary School
Phillips High School
District Web Page

Phillips Middle School
Phillips Bus Garage
The BEE