

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
April 21, 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. Board Member Recognition
- VI. Oath of Office
- VII. Ameresco Presentation and Board Action
- VIII. Administrative Reports and Committee Reports
 - A. Principal Report – PhMS/PHS
 - 1. Students of the Month
 - 2. Educator Effectiveness Update
 - 3. Varsity Football Program
 - 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. LCT Committee Update – Staffing 2014-15
 - 2. Virtual School K-5 Options
 - 3. CESA #12 Board/Administrator Meeting – April 30th
 - F. Finance Manager Report
 - 1. Quarterly Finance Report
 - 2. P-Card Program
 - G. H. Business Services Committee – April 17, 2014
- IX. Items for Discussion and Possible Action
 - A. World Language Options
 - B. Fund 80 Expenditures
 - C. Schedule Board Organizational Meeting
 - D. Distribution of Graduation Diplomas on Friday May 23, 2014
- X. Consent Items
 - A. Approval of Minutes from March 17, 2014 Regular Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills

- XI. Items for Next Board Meeting
- XII. Motion to convene into executive session at the conclusion of the open session:
 - A. Pursuant to 19.85(1)(f), Wis. Stats., for the purposes of considering personal history of a student
 - Graduation Request
- XIII. 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.
- XIV. Adjourn

Notices for this meeting were posted on April 10, 2014

Phillips Elementary School

Phillips High School

District Web Page

Phillips Middle School

Phillips Bus Garage

The BEE