SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
June 16, 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
    B. Principal Report - PES
    C. Director of Pupil Services Report
        1. STAR Assessment Report
    D. Finance Manager Report
        1. Baird Forecast Update
        2. Property Insurance Renewal
    E. Superintendent Report
        1. 2014-15 Compensation for Non-Affiliated Employees
    E. Nutrition Committee – May 29, 2014
    F. Policy Committee – June 4, 2014

VI. Items for Discussion and Possible Action
    A. 2013-14 Budget Amendments
    B. Employee Handbook Changes/Additions/Deletions Review Only
    C. PHS Band Uniforms Project
    D. PHS Choir Trip to Florida in June 2015
    E. 2014-15 Compensation for Non-Affiliated Employees
    F. Award Energy Savings Performance Contract to Ameresco

VII. Consent Items
    A. Approval of Minutes from May 19 and June 4, 2014 Board Meetings
    B. Approval of Personnel Report
    C. Approval of Bills

VIII. Items for Next Board Meeting

IX. Motion to convene into executive session at the conclusion of the open session pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    • Employee compensation

X. 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.

XI. Adjourn

Notices for this meeting were posted on June 6, 2014
Phillips Elementary School   Phillips Middle School
Phillips High School   Phillips Bus Garage
District Web Page   The BEE