

**SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
August 18, 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. August Inservice Report
 - B. Principal Report - PES
 - C. Director of Pupil Services Report
 - 1. Seclusion and Restraint Report for 2013-14
 - D. Superintendent Report
 - 1. Law Conference Report
 - 2. Scheduled Audit Report
 - E. Aquatic Director Report
 - F. Policy Committee Policies for First Reading
 - 1. 830 Community Use of Buildings and Facilities and Form 830.1
 - 2. 443.6 Student Possession of Weapons
 - G. Facilities/Transportation Committee
 - H. Business Services Committee
- VI. Items for Discussion and Possible Action
 - A. Ameresco Project Update
 - B. Employee Handbook Recommendations from Policy Committee
 - 1. Handbook Additions/Deletions/Changes/Silent Items
 - 2. 2.1.5 Alcohol and Drug Use by Employees
 - C. Administrative Contract Language
 - D. Annual Meeting Agenda Items
 - E. Annual Public Notices in District Publications
 - F. District Grant Writer Position
 - G. Board Portion of PHS Band Uniform Purchase
 - H. Resolution Pertaining to Residential Boundaries for Registered Sex Offenders

- VII. Consent Items
- A. Approval of Minutes from July 21, 2014 Regular Meeting
 - B. Designate First National Bank of Park Falls, Time Federal, and Local Government Investment Pool as district depositories for this year
 - C. Approval of Personnel Report
 - D. 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.
- Contract Negotiations
- 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 August 8, 2014/August 15, 2014

Phillips Elementary School	Phillips Middle School
Phillips High School	Phillips Bus Garage
District Web Page	The BEE