

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
September 15, 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
 - 1. Summer School 2014
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 - 1. Update on Virtual School
 - 2. Update on Enrollment for 2014-15
 - 3. Completion of Individual Contract Negotiations
 - E. Policy Committee - September 10, 2014
- VI. Items for Discussion and Possible Action
 - A. Ameresco Project Update
 - B. District Grant Writer Position
 - C. Recruitment and Retainment of Bus Drivers
 - D. Aquatic Foundation - Donation Check
 - E. Policies Recommended for Second Reading
 - 1. #443.6 Student Possession of Weapons
 - 2. #830 Community Use of Buildings and Facilities and Form 831.1
- VII. Consent Items
 - A. Approval of Minutes from August 18, 2014 Regular Meeting
 - 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)(f) for the purpose of discussing open enrollment.
 - Open Enrollment
- 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 September 5, 2014/September 11, 2014

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
The Price County Review

Phillips High School
District Web Page