

Publish October 16, 2014/Amended October 16, 2014

**SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 20, 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. Student of the Month
 - B. Principal Report - PES
 - 1. Students of the Month
 - 2. Daily Five/Cafe Conference Report
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 - 1. Discuss Timeline for “Football” Decision
 - 2. Fund 80 Expenditures 2014-15
 - E. Finance Manager Report
 - 1. Quarterly Finance Report
 - F. Student Liaison Report
 - G. PEA/Board Negotiations - September 23, 2014
 - H. Policy Committee - October 8, 2014/October 16, 2014
 - 1. First Reading of Policy #662.1 Student Activity Monies
 - 2. First Reading of Policy #442.1 Foreign Exchange Students
 - 3. First Reading of Policy #683 Asset Inventories
 - 4. Second Reading of Policy #830 Community Use of Buildings/Facilities
 - I. Business Services Committee - October 16, 2014
- VI. Items for Discussion and Possible Action
 - A. Ameresco Project Update
 - B. 2014-15 Tax Levy and Mil Rate
 - C. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products.
 - D. PEA Negotiations
- VII. Consent Items
 - A. Approval of Minutes from September 15, 2014
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on October 10, 2014/October 17, 2014

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review