

**SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
November 17, 2014 - 6:00 PM
Phillips Middle School IMC**

- I. Board Photograph at 5:55 pm
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. Review of Compliance of Open Meeting Law
- V. 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.
- VI. Friend of Education Award
- VII. Administrative Reports and Committee Reports
 - A. Principal Report – PhMS/PHS
 1. Students of the Month
 - B. Principal Report - PES
 1. Students of the Month
 - C. Director of Pupil Services Report
 1. STAR Data Update
 2. Special Education Advisory Meeting Report
 - D. Superintendent Report
 1. Leadership Communication Team Report
 2. Annual State Education Conference
 - E. Student Liaison Report
 - F. Policy Committee - November 12, 2014
 1. First Reading of Policies
 2. Second Reading of Policies
- VIII. Items for Discussion and Possible Action
 - A. Ameresco Project Update
 - B. PHS Football Schedule for 2015-16
 - C. Resolution to Approve WASBO P-Card Program
- IX. Consent Items
 - A. Approval of Minutes from October 20, 2014
 - B. Approval of Personnel Report
 - C. Approval of Bills
- X. Items for Next Board Meeting
- XI. Adjourn

Notices for this meeting were posted on November 7, 2014

Phillips Elementary School

Phillips Middle School

Phillips High School

Phillips Bus Garage

District Web Page

Price County Review