

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 15, 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. Students of the Month
 2. Scheduling Update
 3. World Language Plan
 - B. Principal Report - PES
 1. Students of the Month
 - C. Director of Pupil Services Report
 1. Special Education Report
 2. Special Education Advisory Committee - December 2, 2014
 - D. Superintendent Report
 1. Report on SLATE Conference
 2. Request for Information from State Educational Conference
 - E. 2013-14 Audit Report
 - F. Student Liaison Report
 - G. Policy Committee - December 10
 1. First Reading of 662 Technical Excellence Scholarship
 2. First Reading of 761 Free or Reduced Price Meal Eligibility
 3. First Reading of 761.1 National School Lunch Program - Verification
 - H. Business Services Committee - December 11
- VI. Items for Discussion and Possible Action
 - A. Ameresco Project Update
 - B. Annual Board Development Survey Tool
 - C. Bus Driver Compensation
- VII. Consent Items
 - A. Approval of Minutes from November 17, 2014
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn