

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
January 19, 2015 - 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. Students of the Month
 - B. Principal Report - PES
 - 1. Students of the Month
 - C. Director of Pupil Services Report
 - 1. Special Education Report 2.
 - D. Superintendent Report
 - 1. Projects for use of Act 32 “Contingency Funds”
 - E. Student Liaison Report
 - F. Policy Committee - January 14
 - 1. Second Reading of 662 Technical Excellence Scholarship
 - 2. Second Reading of 761 Free or Reduced Price Meal Eligibility
 - 3. Second Reading of 761.1 National School Lunch Program - Verification
 - H. Business Services Committee - January 15
- VI. Items for Discussion and Possible Action
 - A. Ameresco Project Update
 - B. Northwoods Players band pit wall proposal
 - B. 2014-15 and 2015-16 School Calendars
 - C. High School Scheduling Proposal
 - C. Bus Driver Compensation
- VII. Consent Items
 - A. Approval of Minutes from December 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 January 8, 2015

Phillips Elementary School	Phillips Middle School	Phillips High School
Phillips Bus Garage	District Web Page	Price County Review