

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. Star Testing Update
    3. Speech/Language Needs
  - D. Superintendent Report
    1. Projects for use of Act 32 “Contingency Funds”
  - E. Finance Manager Quarterly Report
  - F. Student Liaison Report
  - G. 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
  - I. Nutrition Committee - January 15
- VI. Items for Discussion and Possible Action
  - A. Ameresco Project Update
  - B. Northwoods Players band pit wall proposal
  - C. 2015-16 and 2016-17 School Calendars
  - D. High School Scheduling Proposal
  - E. 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/January 15, 2015  
Phillips Elementary School    Phillips Middle School    Phillips High School  
Phillips Bus Garage            District Web Page            Price County Review