

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
February 16, 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
    2. PHS Valedictorian and Salutatorian for Class of 2015
    3. PHS Recipient of Academic Excellence Scholarship
    4. PHS Recipient of Technical Excellence Scholarship
    5. Renewal of Hockey Coop Agreement
  - B. Superintendent Report
    1. Leadership Communication Team Update
    2. Trap Shooting Team Club Interest Meeting February 25th
    3. August Inservice Schedule
  - C. Student Liaison Report
  - D. 2015 State Education Convention Report
  - E. Policy Committee - February 11, 2015
  - F. Business Services Committee - February 12, 2015
  - G. Facilities/Transportation Committee - February 12, 2015
- VI. Items for Discussion and Possible Action
  - A. Ameresco Project Update
  - B. Speech/Language Position Update
  - C. Bus Driver Compensation
- VII. Consent Items
  - A. Approval of Minutes from January 19, 2015
  - B. Approval of First and Second Reading of Policy #341.34 School Nutrition and Wellness
  - C. Approval of Personnel Report
  - D. Approval of Bills
- VIII. Items for Next Board Meeting

- IX. Motion to convene into executive session at the conclusion of the open session pursuant to WI Stat. Sec. 19.85(1) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Administrative Contracts
  - Early Retirement Request
- X. Adjourn

Notices for this meeting were posted on February 5, 2015/February 13, 2015

Phillips Elementary School

Phillips Middle School

Phillips High School

Phillips Bus Garage

District Web Page

Price County Review