

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
March 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. Ameresco Project Update
- VI. 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 Special Education Report
 1. Special Education Report
 2. Update on Speech/Language position
 3. Update on ACT Testing
 - D. Superintendent Report
 1. World Language Position Update
 2. Day at the Capitol - March 18th
 3. Legislative Meeting in Medford - March 31st
 - E. Finance Manager Report
 - F.
 1. Preliminary 2015-16 Baird Forecast Model
 - G. Student Liaison Report
 - H. Facilities Committee - March 12, 2015
 - I. Business Services Committee - March 12, 2015
- VII. Items for Discussion and Possible Action
 - A. Leadership Communication Team Proposal for Additional Compensation Funds
 - B. Phillips Aquatic Foundation Locker Room Project Update
 - C. CESA #12 Contract for 2015-16
 - D. 2015-16 Staffing Update
 - E. Trap Shooting Club Update
 - F. Hockey Coop Renewal
 - G. Bus Driver Compensation - New Hire Wage/Time
- VIII. Consent Items
 - A. Approval of Minutes from February 16, 2015
 - B. Second Reading of Policy #341.34 School Nutrition and Wellness
 - C. Approval of Personnel Report

- D. Approval of Bills
- IX. Items for Next Board Meeting
- X. 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.
- 2015-16 Staffing
 - Early Retirement Request
- XI. The Board may reconvene into open session pursuant to 19.85(2), Wisc. Stat., if necessary to act on motions made during the executive session.
- XII. Adjourn

Notices for this meeting were posted on March 5, 2015

Phillips Elementary School

Phillips Middle School

Phillips High School

Phillips Bus Garage

District Web Page

Price County Review