

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
April 20, 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. Oath of Office
- VI. Recognition of Board Member Service
- VII. Ameresco Project Update
- VIII. Administrative Reports and Committee Reports
 - A. Principal Report – PhMS/PHS
 1. Students of the Month
 2. “Life of an Athlete” Student Report
 - B. Principal Report - PES
 1. Students of the Month
 - C. Director of Pupil Services Report
 1. Special Education Report
 2. Speech/Language Position Update
 - D. Superintendent Report
 1. Legislative Meeting Update
 2. Update on Community Pool Project
 3. School Forest Committee Update
 - E. Finance Manager Report
 1. Quarterly Financial Report
 2. 2015-16 Budget Projections
 3. 2014-15 Budget Amendments
 - F. Student Liaison Report
 - G. Policy Committee - April 8, 2015
 - H. Business Services Committee - April 16, 2015
- IX. Items for Discussion and Possible Action
 - A. Set Date for Annual Board Organizational Meeting
 - B. Board Members to Distribute Diplomas at Graduation on May 22nd
 - C. CESA #12 Contract for 2015-16
- X. Consent Items
 - A. Approval of Minutes from March 16 and April 8, 2015

- B. Approval of Personnel Report
- C. 2014-15 Budget Amendments
- D. Approval of Bills

XI. Items for Next Board Meeting

XII. 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.

- Superintendent Contract

XIII. 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.

- Resignation approval from April 8 special meeting
- Retirement approval from April 8 special meeting

XIV. Adjourn

Notices for this meeting were posted on April 8, 2015/April 16, 2015

Phillips Elementary School

Phillips Middle School

Phillips High School

Phillips Bus Garage

District Web Page

Price County Review