

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
May 18, 2015 - Following Organizational Meeting --
6-12 Learning Center - PhMS

- 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
 2. Introduce Student Liaison to the Board for 2015-16
 - B. Principal Report - PES
 1. Students of the Month
 - C. Director of Pupil Services Report
 1. Special Education Report
 2. District Assessment Update
 - D. Superintendent Report
 1. Food Service Audit Report
 2. School Performance Report Review
 3. Contract Negotiations for 2015-16 for Affiliated and Non-Affiliated Employees
 - E. Student Liaison Report
 - F. School Forest Committee - April 27, 2015
 - G. Policy Committee - May 13, 2015
 - H. Business Services Committee - May 14, 2015
- VII. Items for Discussion and Possible Action
 - A. Athletic Handbook - Academic Eligibility Policy
 - B. Approve Out-of-State Travel for FBLA Students
 - C. Employee Handbook Revision Process for 2015-16
 - D. CESA #12 Contract for 2015-16
- VIII. Consent Items
 - A. Approval of Minutes from April 20, 2015
 - B. Approval of Personnel Report
 - C. Approval of Bills
- IX. Items for Next Board Meeting

- XII. Motion to convene into executive session at the conclusion of the open session
- A. 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
- B. Pursuant to 19.85(1))(f) Wisc. Stats. for the purpose of considering open enrollment requests for 2015-16 school year
- Open Enrollment Requests to Enter and Leave the School District
- 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.
- XIV. Adjourn

Notices for this meeting were posted on May 8, 2015/May 14, 2015
Phillips Elementary School
Phillips Middle School
Phillips High School
Phillips Bus Garage
District Web Page
Price County Review