

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
June 15, 2015 - 6:00 pm  
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. Administrative Reports and Committee Reports
  - A. End-of-Year Reports
    1. Principal Report – PhMS/PHS
    2. Principal Report - PES
    3. Director of Pupil Services
  - B. Superintendent Report
  - C. School Forest Committee - June 8, 2015
  - D. Policy Committee - June 10, 2015
  - E. Business Services Committee - June 11, 2015
  - F. Grant Writer Report
- VI. Items for Discussion and Possible Action
  - A. Board Committee Assignments
  - B. Employee Handbook Revision Process for 2015-16
- VII. Consent Items
  - A. Approval of Minutes from May 18, and June 25, 2015 Meetings
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. 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.
  - Administrative Team Goals and Performance Review
- 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 June 5, 2015/June 12, 2015  
Phillips Elementary School                      Phillips Middle School  
Phillips High School                                Phillips Bus Garage  
District Web Page                                    Price County Review