

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
July 20, 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. Principal Report – PhMS/PHS
 - B. Principal Report - PES
 - C. Director of Pupil Services
 - D. Superintendent Report
 1. Buildings and Grounds Summer Projects Update
 2. Additional Compensation Fund
 - E. Financial Manager Report
 1. Quarterly Financials
 2. Preliminary 15-16 Budget
 - F. Food Service Director Report
 - G. Revenue Committee - July 7, 2015
 - H. Policy Committee - July 8, 2015
 - I. Business Services Committee - June 16, 2015
 - J. Grant Writer Report
- VI. Items for Discussion and Possible Action
 - A. Employee Handbook Revision Process for 2015-16
 - B. Line of Credit for 2015-16
- VII. Consent Items
 - A. Approval of Minutes from June 15, 2015
 - 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.
 - 2015-16 Staffing
 - PEA Negotiations
- 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 July 10, 2015

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review