

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
September 9, 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
    1. Start-of-Year Report
  - B. Principal Report - PES
    1. Start-of-Year Report
  - C. Director of Pupil Services
    1. Recommendation of Special Education Aide
  - D. Superintendent Report
    1. August Staff Inservice Update
    2. Fall Superintendent Conference
  - E. Policy Committee - September 9, 2015
    1. First Reading of Revision to #377 Interscholastic Athletics
    2. First Reading of Revision to #881.4 Relations with Home Schooled Children
    3. First Reading of New #881.4 Rule Home School Student Participation in WIAA Athletics and Exhibits
  - F. Business Services Committee - September 10, 2015
- VI. Items for Discussion and Possible Action
  - A. Review Annual Meeting Agenda & Assignments
  - B. Policy #672 Purchasing Policy Discussion
- VII. Consent Items
  - A. Approval of Minutes from August 17, 2015
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on September 11, 2015  
Phillips Elementary School  
Phillips Middle School  
Phillips High School  
Phillips Bus Garage  
District Web Page  
Price County Review