

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 19, 2015 - 5:30 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. Student of the Month
 - B. Principal Report - PES
 1. Student of the Month
 - C. Director of Pupil Services
 1. Student Service Team Report
 - D. Superintendent Report
 1. Additional Compensation Fund Process
 2. Fund 50 Food Service Remodeling Plan Update
 3. District Assessment Results Update
 - E. Financial Manager Report
 1. Quarterly Financials
 - F. Student Liaison Report
 - G. Policy Committee - October 14, 2015
 1. Policies for Second Reading (#377, #881.4, #881.4 Rule/Exhibits)
 2. Policies for First Reading
 - H. Business Services Committee - October 15, 2015
- VI. Items for Discussion and Possible Action
 - A. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products
 - B. 2014-15 Tax Levy and Mil Rate
 - C. Community Pool Locker Room Project Update
 - D. PowerLifting Update
 - E. Art Student Field Trip to Minnesota
- VII. Consent Items
 - A. Approval of Minutes from September 21, 2015
 - B. Approval of Second Reading of Policies presented by Policy Committee
 - C. Approval of Personnel Report
 - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on October 9, 2015
Phillips Elementary School Phillips Middle School
Phillips High School Phillips Bus Garage
District Web Page Price County Review