## SCHOOL DISTRICT OF PHILLIPS Regular Board Meeting Agenda November 16, 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. American Education Week Friend of Education Award
- VI. Administrative Reports and Committee Reports
  - A. Principal Report PhMS/PHS
    - 1. Student of the Month
  - B. Principal Report PES
    - 1. Student of the Month
    - 2. Grade 1 Team Logger Learning Teams
    - 3. Summer School Report
  - C. Director of Pupil Services
    - 1. Student Service Team Report
  - D. Superintendent Report
    - 1. LCT Meeting Update
    - 2. State Education Convention in Milwaukee
  - E. Student Liaison Report
  - F. Facilities/Transportation Committee November 5, 2015
  - G. Business Services Committee November 12, 2015
- VII. Items for Discussion and Possible Action
  - A. Additional Compensation Reguests for 2015-2016
  - B. Annual Board Development Tool Survey
- VIII. Consent Items
  - A. Approval of Minutes from October 19, 2015
  - B. Approval of Personnel Report
  - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn

Notices for this meeting were posted on November 6, 2015

Phillips Elementary School
Phillips High School
District Web Page
Phillips Middle School
Phillips Bus Garage
Price County Review