

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 21, 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. Student of the Month
 - B. Principal Report - PES
 1. Student of the Month
 - C. Director of Pupil Services
 1. Student Service Team Report
 2. Academic and Career Planning (ACP) Presentation Overview
 - D. Superintendent Report
 1. LCT Meeting Update
 2. SLATE Conference Report
 3. Wisconsin Economic Summit Report
 4. School Forest Project Update
 - E. 2014-15 Audit Report
 - F. Student Liaison Report
 - G. Policy Committee - December 8, 2015
 1. First Reading - Amended 440.1 Student Rights - Transgender Students
 2. First Reading - 731.5 UAVs at WIAA Tournament Series Events
 3. First Reading - 425 Public School Open Enrollment and Rule 425
 - H. Business Services Committee - December 17, 2015
- VI. Items for Discussion and Possible Action
 - A. Resolution to Terminate Property Insurance Coverage with LGPIF
- VII. Consent Items
 - A. Approval of Minutes from November 16, 2015, December 2 and December 15, 2015
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting

- IX Motion to convene into executive session at the conclusion of the open session Pursuant to WI Stat. Sec. 19.85(1)(c) 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 Additional Compensation Fund Applications
 - Sabbatical Leave Request
 - Retirement Requests
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XI. Adjourn

Notices for this meeting were posted on December 11, 2015/December 17, 2015
Phillips Elementary School Phillips Middle School
Phillips High School Phillips Bus Garage
District Web Page Price County Review