

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
January 18, 2016 - 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
 - D. Superintendent Report
 1. LCT Meeting Update
 2. State Education Convention
 - E. Quarterly Financial Report
 - F. Student Liaison Report
 - G. Policy Committee
 1. Second Reading - 731.5 UAVs at WIAA Tournament Series Events
 2. Second Reading - 425 Open Enrollment and 425 Rule Open Enrollment Procedures
 - H. Revenue Committee
 - I. Business Services Committee
- VI. Items for Discussion and Possible Action
 - A. Space Allocation for Open Enrollment
 - B. 2016-17 School Year Calendar
 - C. Food Service RFP
- VII. Consent Items
 - A. Approval of Minutes from December 21, 2015
 - B. Approval of Personnel Report
 - C. Approval of Policies for Second Reading
 - D. 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.
 - 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 January 8, 2016
Phillips Elementary School
Phillips Middle School
Phillips High School
Phillips Bus Garage
District Web Page
Price County Review