

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
February 15, 2016 - 5:00 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
 2. PHS Valedictorian and Salutatorian
 3. PHS Academic Excellence Scholarship
 4. PHS Technical Excellence Scholarship
 - B. Superintendent Report
 1. State Education Convention Report
 2. State Testing Data
 - C. Student Liaison Report
 - D. Facilities/Transportation Committee
 - E. Business Services Committee
- VI. Items for Discussion and Possible Action
 - A. Budget Amendments for 2015-16
 - B. Legislative Meeting March 6, 2016
 - C. PEA Negotiations
 - D. Impose Salary Offer
 - E. Property Insurance Approval
- VII. Consent Items
 - A. Approval of Minutes from January 18, 2016
 - 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.
 - Retirement Requests
 - Staffing Plan for 2016-17
 - Administrative Contracts
- 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 February 4, 2016/February 11, 2016

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review