

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
March 21, 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. Public Recognition of Donations
- VI. Administrative Reports and Committee Reports
  - A. Principal Report - PES
    1. Students of the Month
  - B. Principal Report - PhMS/PHS
    1. Students of the Month
    2. PHS 2016-17 Registration Manual
  - C. Director of Pupil Services Report
    1. Assessment Report
  - D. Superintendent Report
    1. Update on Track Project
    2. Leadership Communication Team Update
    3. Board Retreat - March 24, 2016
  - E. Student Liaison Report
  - F. Policy Committee
- VII. Items for Discussion and Possible Action
  - A. CESA #12 Contract
  - B. PHS 2016-17 Registration Manual
  - C. Legislative Meeting Report
- VIII. Consent Items
  - A. Approval of Minutes from February 15, 2016
  - B. Approval of Personnel Report
  - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. 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.
  - 2016-17 Staffing Plan Update
  - Notice of Non-Renewal
  - Administrative Contract Renewal
- XI. 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.
- XII. Adjourn

Notices for this meeting were posted on March 11, 2016

Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review