

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
April 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. Oath of Office
- 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
 - C. Director of Pupil Services Report
 1. Assessment Report
 - D. Superintendent Report
 1. Leadership Communication Team Update
 2. Review of District's Math Curriculum "Timeline"
 3. Propane Powered Bus Demonstration
 4. School Forest Update
 5. Board Retreat
 - E. Finance Manager Report
 1. Quarterly Financial Report
 - F. Student Liaison Report
 - G. Policy Committee
 - H. Facilities Committee
 - I. Business Services Committee
- VII. Items for Discussion and Possible Action
 - A. Bus Purchase
 - B. CESA #12 Contract
 - C. Schedule Board Organization Meeting
 - D. Graduation Diploma Distribution
- VIII. Consent Items
 - A. Approval of Minutes from March 21, 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.

- Superintendent Annual Review

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 April 8, 2016

Phillips Elementary School

Phillips Bus Garage

Phillips Middle School

District Web Page

Phillips High School

Price County Review