

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
May 16, 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 - PES
    - 1. Students of the Month
    - 2. The Battle of the Books
  - B. Principal Report - PhMS/PHS
    - 1. Students of the Month
    - 2. Introduction of 2016-17 Student Liaison to the Board
    - 3. German Immersion Weekend
  - C. Director of Pupil Services Report
    - 1. Pupil Services Team Report
  - D. Superintendent Report
    - 1. Leadership Communication Team Update
    - 2. 2016 Membership Audit
    - 3. Business Manager Vacancy Update and Interview Schedule
  - E. Student Liaison Report
  - F. Policy Committee
    - 1. First Readings
    - 2. Second Readings
    - 3. 2016-2017 Employee Handbook
  - G. Business Services Committee
- VII. Items for Discussion and Possible Action
  - A. CESA #12 Contract
  - B. Propane Purchase
  - C. 2016-17 School Meal Prices
  - D. 2016-17 School Calendar Revision
- VIII. Consent Items
  - A. Approval of Minutes from April 18, 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:
- A. 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
  - Contract Negotiation Parameters for 2016-17 Salary and Wages
- B. Pursuant to WI Stat. Sec. 19.85(1)(f) for the purpose of considering open enrollment requests for 2016-17 school year.
- Requests to enter the school district of Phillips
  - Requests to leave the school district of Phillips
- 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 May 4, 2016/May 12, 2016  
Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review