

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
June 20, 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. Director of Pupil Services Report
 1. End-of-Year Report on Special Education
 - B. Superintendent Report
 1. Additional Compensation Project/Reilly
 2. Leadership Communication Team Update
 3. 2016-2017 Superintendent Goals
 4. Logger Crew
 - C. Policy Committee
 1. First Readings
 2. Second Reading - 345.6 Graduation Credit Requirements
 - D. Business Services Committee
- VI. Items for Discussion and Possible Action
 - A. Budget Amendments for 2015-16
 - B. 2016-17 Preliminary Budget
 - C. 2016-17 Staffing Plan Update
 - D. PEA Negotiations
 - E. Board Committee Assignments
 - F. Liability Insurance Renewal 2016-17
 - G. Additional Compensation Plan 2016-17 First Reading
- VII. Consent Items
 - A. Approval of Minutes from May 16, 2016 Organizational and Regular Meeting and June 9, 2016 Special Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Second Readings from Policy Committee
 - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on June 1, 2016/June 17, 2016

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review