

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
July 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. Administrative Reports and Committee Reports
 - A. PES Principal Report
 - B. PhMS/PHS Principal Report
 1. Report on Trip to Germany
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Summer Buildings and Grounds Project Update
 2. Logger Crew Plan 2016-17
 - E. Finance Manager Report
 1. Quarterly Financial Report
 - F. Policy Committee
 1. First Reading of Policy 664 Money Collection and Cash in School Buildings
 - G. Business Services Committee
 - H. Food Service Director Report
- VI. Items for Discussion and Possible Action
 - A. Cooperative Purchasing
 - B. Academic Standards 2016-17
 - C. Line of Credit for 2016-17
 - D. Additional Compensation Plan 2016-17
 - E. Governor Listening Session
- VII. Consent Items
 - A. Approval of Minutes from June 20, 2016
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on July 8, 2016

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review