

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
August 15, 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
  - C. Director of Pupil Services Report
    1. Seclusion and Restraint Report
  - D. Superintendent Report
    1. Summer Buildings and Grounds Project Update
    2. WASDA Legal Conference Update
  - E. Policy Committee
    1. Second Reading of Policy 664 Money Collection and Cash in School Buildings
    2. First Reading of High School Credit to Eighth Grade Students
  - F. Revenue Committee
  - G. Business Services Committee
- VI. Items for Discussion and Possible Action
  - A. Designate District Depositories
  - B. Approve Mandatory District Public Notices for 2016-17
  - C. Grant Writer Report
- VII. Consent Items
  - A. Approval of Minutes from July 18, 2016 Regular Board Meeting and July 20 Special Board Meetings
  - B. Approve Second Reading of Policies as Presented
  - C. Approval of Personnel Report
  - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn

Notices for this meeting were posted on August 5, 2016/August 12, 2016

Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review