

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
September 19, 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
    1. Start-of-Year Report
    2. Achievement Gap Reduction (AGR) Report
  - B. PhMS/PHS Principal Report
    1. Start-of-Year Report
  - C. Director of Pupil Services Report
    1. Start-of-Year Report
  - D. Superintendent Report
    1. August Staff Inservice Report
    2. Fall Superintendent's Conference
    3. Update on Additional Compensation Process
  - E. Student Liaison Report
  - F. Policy Committee
    1. Second Reading of #345.12 High School Credit to Eighth Grade Students.
  - G. Business Services Committee
  - H. Curriculum Committee
- VI. Items for Discussion and Possible Action
  - A. Annual Meeting Agenda Review and Assignments
  - B. I.R.E.P Educational Program Out-of-State Travel
- VII. Consent Items
  - A. Approval of Minutes from August 11 Special Board Meeting and August 15 Regular Board meeting
  - B. Approve Second Reading of Policies as Presented
  - C. Approval of Personnel Report
  - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. 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.
  - Technology Staff Proposal
- X. Adjourn

Notices for this meeting were posted on September 9, 2016/September 15, 2016

Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review