

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
November 21, 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. Friend of Education Award
- VI. Recognition of Donations to the District
- VII. Administrative Reports and Committee Reports
  - A. Director of Pupil Services Report
    1. Update on Special Education Staffing
  - B. Superintendent Report
    1. Facilities Space Utilization Update
    2. Governor’s Council on Broadband Update
  - C. Student Liaison Report
  - D. School Forest Committee Report
  - E. Transportation and Facilities Committee Report
  - F. Business Services Committee
  - G. Curriculum Committee
- VIII. Items for Discussion and Possible Action
  - A. High School Football Program
  - B. PEA Negotiations
  - C. Impose Salary Offer
- IX. Consent Items
  - A. Approval of Minutes from October 17 Regular Board Meeting and October 27 Special Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- X. Items for Next Board Meeting
- XI. Adjourn