

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 19, 2016 - 5:00 pm
6-12 Learning Center - PhMS

- I. Board Picture (4:55 pm)
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. Review of Compliance of Open Meeting Law
- V. 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.
- VI. Administrative Reports and Committee Reports
 - A. PES Principal Report
 1. Student of the Month
 - B. PhMS/PHS Principal Report
 1. Student of the Month
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Facilities Space Utilization Update
 2. Additional Compensation Update
 - E. 2015-16 School Report Card
 - F. Student Liaison Report
 - G. Policy Committee
 - H. Business Services Committee
 - I. Curriculum Committee
- VI. Items for Discussion and Possible Action
 - A. Grant Writer Quarterly Report
 - B. Update on Football Scheduling
- VII. Consent Items
 - A. Approval of Minutes from November 21, 2016 Regular Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Motion to convene into executive session at the conclusion of the open session
 - A. 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.
 - Sabbatical Leave Request
 - B. Pursuant to 19.85(1)(f), Wis. Stats., for the purposes of considering personal history of a student.
 - Graduation Request
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XII. Adjourn