

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 17, 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. Student of the Month
 2. Summer School Report
 - B. PhMS/PHS Principal Report
 1. Student of the Month
 2. Isle Royale Education Program Report
 - C. Director of Pupil Services Report
 1. Update on WCASS/CASE National Convention
 - D. Superintendent Report
 1. Revenue Projection for 2017-18
 2. Community Fitness Center
 - E. Student Liaison Report
 - F. Business Services Committee
 - G. Curriculum Committee
- VI. Items for Discussion and Possible Action
 - A. Schedule Special Board Meeting to Approve Budget and Levy
 - B. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products
 - C. Out-of-State Trip for Choir Students and Art Students
- VII. Consent Items
 - A. Approval of Minutes from September 19 Regular Board meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- XII. Adjourn