

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
January 16, 2017 - 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
  - B. PhMS/PHS Principal Report
    1. Student of the Month
  - C. Director of Pupil Services Report
  - D. Superintendent Report
    1. State Education Convention
    2. Facilities Utilization Committee Update
  - E. Student Liaison Report
  - F. Policy Committee
    1. 330 Curriculum Development and Adoption
  - G. Business Services Committee
  - H. Curriculum Committee
- VII. Items for Discussion and Possible Action
  - A. Board/Administration Retreat Report
  - B. 2017-18 School Year Calendar
- VIII. Consent Items
  - A. Approval of Minutes from December 19, 2016 Regular Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. 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.
  - Preliminary Administrative Recommendations for 2017-18 Staffing
- XI. 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