

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
February 20, 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
 2. PHS Valedictorian & Salutatorian
 3. PHS Academic Excellence Scholarship
 4. PHS Technical Excellence Scholarship
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Facilities Utilization Committee Update
 2. Leadership Communication Team Update
 - E. Student Liaison Report
 - F. Policy Committee
 1. 330 Curriculum Development and Adoption
 - G. School Forest Committee
 - H. Business Services Committee
 - I. Curriculum Committee
- VI. Items for Discussion and Possible Action
 - A. State Convention Reports
 - B. Legislative Meeting in Medford March 6th
 - C. Adding a School to the Hockey Coop
- VII. Consent Items
 - A. Approval of Minutes from January 16, 2017 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 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.
 - Administrative Recommendations for 2017-18 Staffing
 - Employee Request to Extend Leave

Notices for this meeting were posted on February 10, 2017

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review

- 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.
- XI. Adjourn