

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
March 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. Recognition of Donations Made to the District
- 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
 1. Update on State Assessments
 - D. Superintendent Report
 1. Employee Handbook Review
 2. Additional Compensation Plan Review
 - E. Student Liaison Report
 - F. Policy Committee
 1. 330 Curriculum Development and Adoption
 2. 662.3 General Fund Balance Policy
 - G. Transportation & Facilities Committee
 - H. Business Services Committee
 - I. Curriculum Committee
 - J. Grant Writer Quarterly Report
- VII. Items for Discussion and Possible Action
 - A. Approval of Butternut Joining SEALS Hockey Coop
 - B. CESA #12 Services Contract for 2017-18
- VIII. Consent Items
 - A. Approval of Minutes from February 20, 2017 Regular Board Meeting
 - B. Approval of Personnel Report and Retirement Agreements
 - 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.
 - Discuss Preliminary Notice of Non-Renewal
- 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