

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
April 17, 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. Oath of Office
- VI. Recognition of Retiring Board Member
- VII. Administrative Reports and Committee Reports
  - A. PES Principal Report
    1. Student of the Month
    2. Daily 5/Cafe Presentation
    3. National Blue Ribbon School Award Application Update
  - B. PhMS/PHS Principal Report
    1. Student of the Month
  - C. Director of Pupil Services Report
    1. Special Education Needs Review
  - D. Superintendent Report
    1. Facilities Utilization Committee Update
    2. Title 1 Recognition Award
    3. State Budget Update
  - E. Finance Manager Report
    1. Quarterly Financial Report
  - F. Student Liaison Report
  - G. Policy Committee - April 12, 2017
    1. 330 Curriculum Development and Adoption
    2. 662.3 General Fund Balance Policy - Second Reading
  - H. Business Services Committee - April 13, 2017
  - I. Curriculum Committee - March 23, 2017
- VIII. Items for Discussion and Possible Action
  - A. Employee Handbook Review
  - B. Additional Compensation Plan Review
  - C. CESA #12 Services Contract for 2017-18
  - D. Summer 2017 Maintenance Project List
  - E. Set Board Organizational Meeting
  - F. Assign Board Members to Distribute Graduation Diplomas
  - G. Purchase of Propane Bus
  - H. SDS Architect Plan
  - I. Health Insurance for 2017-18

- IX. Consent Items
- A. Approval of Minutes from March 20, 2017 Regular Board Meeting
  - B. Approval of Second Reading - Policy 662.3 General Fund Balance Policy
  - C. Approval of Personnel Report
  - D. Approval of Bills
- X. Items for Next Board Meeting
- XI. 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.
- 2017-18 Staffing and Personnel
- XII. 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.
- XIII. Adjourn