

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
May 15, 2017 - 5:00 pm
6-12 Learning Center - PhMS

- I. Call to Order (Pledge of Allegiance)
- II. Roll Call of Board Members
- III. Board Organizational Meeting
 - A. Appointment of Organizational Meeting Chairperson
 - B. Election of Officers
 - 1. President
 - 2. Vice-President
 - 3. Clerk
 - 4. Treasurer
 - C. Delegate Appointments
 - 1. CESA #12 Delegate
 - 2. WASB Delegate Assembly
 - D. Appointment of Check Signers
 - E. Designate Official Newspaper
 - F. Consider Committee Assignments
 - 1. Review Committee Assignments
 - 2. Assign Committee Assignments as needed
 - G. Board Meeting Dates for 2017-18 and Annual Meeting Date
 - H. Adjourn Organizational Meeting
- IV. Review of Compliance of Open Meeting Law
- V. 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.
- VI. Administrative Reports and Committee Reports
 - A. PES Principal Report
 - 1. Student of the Month
 - 2. Summer School 2017
 - 3. Summer School Food Service
 - B. PhMS/PHS Principal Report
 - 1. Student of the Month
 - 2. Introduction of 2017-18 Student Liaison to the Board
 - C. Director of Pupil Services Report
 - 1. State Assessment Update
 - D. Superintendent Report
 - 1. Facility Utilization Committee Update
 - 2. Fab Lab Planning Update
 - 3. Budget Planning 2017-18
 - E. Student Liaison Report

- VII. Items for Discussion and Possible Action
 - A. Employee Handbook Review
 - B. Additional Compensation Plan Review
 - C. School Performance Report
 - D. Non-Affiliated Staff Wages/Salary
 - E. Food Service Prices for 2017-18
 - F. Dental Insurance Rates for 2017-18
 - G. Refinance of State Trust Fund Loan

- VIII. Consent Items
 - A. Approval of Minutes from April 17, 2017 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:
 - A. 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.
 - Superintendent Annual Review
 - Contract Negotiation Parameters for 2017-18 Salary and Wages
 - B. Pursuant to WI Stat. Sec. 19.85(1)(f) for the purpose of considering open enrollment requests for 2017-18 school year.
 - Requests to enter the school district of Phillips
 - Requests to leave the school district of Phillips

- 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