

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
June 19, 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
 - B. Director of Pupil Services Report
- VI. Items for Discussion and Possible Action
 - A. Committee Assignments
 - B. Additional Compensation Plan Review
 - C. Approval of 2016-17 Budget Amendments
 - D. Approval of 2017-18 Preliminary Budget
- VII. Consent Items
 - A. Approval of Minutes from May 15, 2017 Regular Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn