

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
July 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. Administrative Reports and Committee Reports
 - A. PhMS/PHS Principal Report
 - B. Director of Pupil Services Report
 1. Academic & Career Planning Update
 - C. Superintendent Report
 1. Student Transportation 2017-18
 2. Facilities Planning Committee Update
 - D. Finance Manager Report
 1. Quarterly Finance Report
 - E. Student Liaison Report
 - F. Policy Committee Report
 1. First Reading of Revised Policy #763 Student NonDiscrimination Food Services
 - G. Business Services Committee Report
 - H. Grant Writer Report
- VI. Items for Discussion and Possible Action
 - A. Soccer Program Update
 - B. Trust Fund Refinancing Projects “Fab Lab”
 - C. Summer Maintenance Project Updates
 - D. Academic Standards 2017-18
- VII. Consent Items
 - A. Approval of Minutes from June 15 and June 17, 2017 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn