

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
August 21, 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. PHS/PhMS Principal Report
 1. Fall Sports Participation
 - C. Director of Pupil Services Report
 1. Seclusion and Restraint Annual Report
 - D. Superintendent Report
 1. State Budget Update
 2. SDS Architects Facilities Planning Meeting August 23rd
 - E. Student Liaison Report
 - F. Policy Committee Report
 1. Second Reading of Revised Policy #763 Student NonDiscrimination Food Services
 - G. Business Services Committee Report
 - H. Food Service Director Report
- VI. Items for Discussion and Possible Action
 - A. District Depositories
 - B. District Public Notices
 - C. Academic and Career Planning Website
 - D. Approval of One-Percent Salary Offer to PEA
 - E. Logger United Booster Club Requests
- VII. Consent Items
 - A. Approval of Minutes from July 17, 2017 Board Meetings
 - B. Approval of Revised Minutes from May 15, 2017 Board Meeting
 - C. Approval of Second Reading #763 Student NonDiscrimination Food Services Policy
 - D. Approval of Personnel Report
 - E. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. 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.
 - Vacancy Staffing
- X. 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.
- XI. Adjourn