

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
September 18, 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
 1. Start-of-Year Report
 2. Summer School Report
 - B. PHS/PhMS Principal Report
 1. Start-of-Year Report
 - C. Director of Pupil Services Report
 1. Start-of-Year Report
 - D. Superintendent Report
 1. Fall State Superintendents Conference
 2. August Inservice Update
 3. High Cost Transportation Aid
 - E. Student Liaison Report
 - F. Policy Committee Report
 - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Review Proposed Budget for Annual Meeting
 - B. Review Annual Meeting Agenda and Assignments
 - C. Federal Grants Report
- VII. Consent Items
 - A. Approval of Minutes from August 21, 2017 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn