

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 16, 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. Recognition of Donations to District
- VI. Administrative Reports and Committee Reports
 - A. PES Principal Report
 1. Students of the Month
 2. Update on National Blue Ribbon School Award
 - B. PHS/PhMS Principal Report
 1. Students of the Month
 - C. Director of Pupil Services Report
 1. District Assessment Update
 2. Special Education Update on Enrollment, Referrals, and Staffing
 - D. Student Liaison Report
 - E. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products
 - B. Set Special Meeting to Approve Levy and Mil Rate for 2017-18
- VIII. Consent Items
 - A. Approval of Minutes from September 18, 2017 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn