

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
November 20, 2017 - 6:00 pm  
6-12 Learning Center - PhMS

- I. School Board Picture at 5:55 pm
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. Review of Compliance of Open Meeting Law
- V. 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.
- VI. Friend of Education Award
- VII. Administrative Reports and Committee Reports
  - A. Phillips Elementary School Summer School Report
  - B. Director of Pupil Services Report
    1. District Assessment Update
    2. Special Education Update on Enrollment, Referrals, and Staffing
  - C. Superintendent Report
    1. Facilities Planning Committee
    2. Fab Lab Budget Update
  - D. Student Liaison Report
    1. Students of the Month at PES
    2. Students of the Month at PhMS
    3. Students of the Quarter at PHS
  - E. Business Services Committee Report
  - F. Aquatic Director Report
- VIII. Items for Discussion and Possible Action
  - A. Board/Administration Retreat Dates
- IX. Consent Items
  - A. Approval of Minutes from October 16, 2017 and October 24, 2017 Board Meetings
  - B. Approval of Personnel Report
  - C. Approval of Bills
- X. Items for Next Board Meeting
- XI. 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.
  - Leave of Absence Request
- XII. 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.
- XIII. Adjourn