

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 18, 2017 - 5:00 pm
6-12 Learning Center - PhMS

- I. School Board Picture at 4:55 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. Administrative Reports and Committee Reports
 - A. Phillips Elementary School Principal Report
 - B. Phillips Middle/High School Principal Report
 - C. Director of Pupil Services Report
 1. District Assessment Update
 2. Special Education Update on Enrollment, Referrals, and Staffing
 - D. Superintendent Report
 1. Facilities Survey
 2. Timeline for April Election
 - E. Student Liaison Report
 - F. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Annual Board Development Survey Tool
 - B. Board/Administrative Retreat Report
 - C. LCT Modifications for 2018-19
 - D. 66.0301 Agreement Between Rural Virtual Academy (RVA) and School District of Phillips for 2017-2018 (Shared Virtual Learning Services)
- VIII.. Consent Items
 - A. Approval of LEA (Local Education Agency) Representative for IEP Meetings
 - B. Approval of Minutes from November 20, 2017 Board Meeting
 - C. Approval of Amended Minutes from October 24, 2017 Special Board Meeting
 - D. Approval of Personnel Report
 - E. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn