

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
January 15, 2018 - 6:00 p.m.
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. Phillips Elementary School Principal Report
 1. Students of the Month
 - B. Phillips Middle/High School Principal Report
 - C. Director of Pupil Services Report
 1. District Assessment Update
 - D. Superintendent Report
 1. State Education Convention
 2. Leadership Communication Team update
 - E. Quarterly Finance Manager Report
 - F. Student Liaison Report
 - G. Policy Committee Report - First Readings
 - H. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Grant Writer Semi-Annual Report
 - B. 2018-2019 School Year Calendar
 - C. Discuss Suspension of Boys Tennis Program
 - D. Discuss Termination of Boys Soccer Program
 - E. Determine Open Enrollment Spaces for 2018-19
 - F. INITIAL RESOLUTION AUTHORIZING GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,600,000
 - G. RESOLUTION PROVIDING FOR A REFERENDUM ELECTION ON THE QUESTION OF THE APPROVAL OF AN INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED \$12,600,000
- VII. Consent Items
 - A. Approval of Minutes from December 18, 2017 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval to Purchase Pool Cover
 - D. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn