

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
February 19, 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
 1. Monthly and Quarterly Students Award
 2. PHS Salutatorian for Class of 2018
 3. PHS Valedictorian for Class of 2018
 4. PHS Academic Excellence Scholarship
 5. PHS Technical Excellence Scholarship
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Staffing Plans for 2018-2019
 2. April 3rd Referendum Process Update
 - E. Student Liaison Report
 - F. Policy Committee Report
 1. Second Reading of #523.1 Employee Physical Examinations
 2. Second Reading of #462 Higher Education Technical Excellence Scholarship
 - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. 2018 WASB Convention Report
 - B. 2018 Legislative Meeting in Medford March 5, 2018
- VII. Consent Items
 - A. Approval of Minutes from January 8, 15, 25, and February 8, 2018 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting

- IX. 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.
- Administrative Mid-Year Review
 - Administrative Contracts
- X. 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.
- XI. Adjourn