

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
March 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 - public notice of the meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the School District of Phillips' website, and The Price County Review.
- 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 the District
- VI. 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 Students Award
 2. PHS Technical Excellence Scholarship
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Additional Compensation Plan 2018-19
 2. April 3rd Referendum Process Update
 - E. Student Liaison Report
 - F. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Additional Compensation Plan for 2018-19
 - B. Hockey Coop for 2018-19
- VIII. Consent Items
 - A. Approval of Minutes from February 19, 2018 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. Motion to convene into executive session at the conclusion of the open session pursuant to WI Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Confer with Legal Counsel
- XI. 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.
- XII. Adjourn