

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
April 16, 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. Oath of Office for Newly Elected Board Members
- 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
 - D. Superintendent Report
 1. Referendum Update
 2. Employee Handbook Review Timeline
 - E. Financial Manager
 1. Quarterly Revenue/Expenditure Report
 - F. Student Liaison Report
 1. Students of the Month
 - G. Policy Committee Report
 - H. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Additional Compensation Plan for 2018-19 Second Reading
 - B. Set Board Organizational Meeting Date
 - C. Diploma Distribution for 2018 Graduation
 - D. CESA 12 Contract for 2018-19
 - E. 2018-19 Staffing Recommendations
 - F. Marco Print System Lease with De Lage Landen Public Finance
 - G. Delta Dental Plan Change for 2018-19
 - H. Oven Purchase from Fund 50
- VIII. Consent Items
 - A. Approval of Minutes from March 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)(c) and (f), performance evaluation of teaching staff including the preliminary consideration of discontinuing the employment of member(s) of the teaching staff.
 - Preliminary Notice of Renewal/NonRenewal of Employment Contracts
- 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