

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
May 21, 2018 - Following Organizational Meeting  
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. Students of the Month
    - 2. 2018-19 Student Liaison to the School Board
  - C. Director of Pupil Services Report
  - D. Superintendent Report
    - 1. Staffing Update
    - 2. School Safety Grant Update
    - 3. State Child Tax Rebate
    - 4. Middle School Extra Curricular Programming
  - E. Student Liaison Report
  - F. Policy Committee Report
    - 1. First Reading Policy #345.6 Graduation Requirements Policy
    - 2. First Reading Policy #422.1 Admission of Foreign Students
  - G. Facilities Committee Report
  - H. Business Services Committee Report
  - I. Food Service Director
    - 1. Summer Feeding Program
    - 2. Small School Coop Meeting
- VII. Items for Discussion and Possible Action
  - A. Additional Compensation Plan
  - B. Employee Handbook Revisions for 2018-19
  - C. Food Service Prices for 2018-19
  - D. Health Insurance for 2018-19
  - E. Referendum Planning
  - F. Summer Maintenance Projects and Vehicle Purchases
- VIII. Consent Items
  - A. Approval of Minutes from April 16, 23, May 10, 14, 2018 Board Meetings
  - 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
- A. 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.
- Contract Negotiation Parameters for 2018-19 Salary and Wages
- B. Pursuant to WI Stat. Sec. 19.85(1)(f) for the purpose of considering open enrollment requests for 2018-19 school year.
- Requests to enter the school district of Phillips
  - Requests to leave the school district of Phillips
- C. 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