

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
June 18, 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
 2. End-of-Year Report
 3. Achievement Gap Reduction (AGR) Report for PES
 - B. Phillips Middle/High School Principal Report
 1. End-of-Year Report
 - C. Director of Pupil Services Report
 1. Update on State Testing
 2. Special Education Enrollment Report
 - D. Superintendent Report
 1. Staffing Update
 2. Summer Conference
 3. Announcement for Referendum Committee Organizational Meeting
 - E. Policy Committee Report
 1. Second Reading Policy #345.6 Graduation Requirements Policy
 2. Second Reading Policy #422.1 Admission of Foreign Students
 - F. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Exception Request for Early Graduation
 - B. Employee Handbook Revisions for 2018-19
 - C. Preliminary 2018-19 Budget
 - E. Board Committee Assignments
- VII. Consent Items
 - A. Approval of Minutes from May 21, 2018 Board Meeting
 - B. Approval of Second Reading of Policies Presented
 - C. Approval of Bills

- VIII. Items for Next Board Meeting
- IX. Motion to convene into executive session at the conclusion of the open session
- A. 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
- B. Pursuant to WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Staffing Update
- 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