

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
July 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. Administrative Reports and Committee Reports
 - A. Phillips Elementary School Principal Report
 - B. Director of Pupil Services Report
 - C. Superintendent Report
 1. Update on Summer Projects
 2. State Aid Estimate 2018-19
 3. Referendum Planning Committee Report
 4. World Language Update
 - D. Finance Manager Report
 1. Quarterly Revenue/Expenditure Report
 2. 2018-19 Preliminary Budget Update
 3. 2017-18 Budget Amendments
 - E. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Head Lifeguard and Extra/Co-Curricular Pay
 - B. Academic Standards 2018-19
- VII. Consent Items
 - A. Approval of Minutes from June 18 and June 20, 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
 - 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