

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
September 17, 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
    1. Start-of-Year Report
  - B. Phillips Middle/High School Principal
    1. Start-of-Year Report
  - C. Director of Pupil Services
    1. Start-of-Year Report
    2. State Assessment Update
  - D. Superintendent Report
    1. School Perceptions Update and Timeline
    2. School Forest Committee Update
  - E. Student Liaison Report
  - F. Business Services Committee Report
- VI. Items for Discussion and Possible Action
  - A. Annual Meeting and Budget Hearing Agenda
  - B. RFP Process and Selection Announcement
- VII. Consent Items
  - A. Approval of Minutes from August 20, 2018 Board Meetings
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Motion to move into executive session
  - A. Pursuant to §19.85(1)(e), Wisc. Stats., for....conducting other specified public business, whenever competitive...reasons require a closed session.
    - Review Proposal Interviews
  - 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.
    - Update and Direction for Negotiations with PEA
- 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