

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 15, 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. Donations to the District from April through September 2018
- VI. Administrative Reports and Committee Reports
 - A. Phillips Elementary School Principal
 1. Summer School Report
 - B. Phillips Middle/High School Principal
 - C. Director of Pupil Services
 - D. Superintendent Report
 1. School Perceptions Update and Timeline
 2. Facilities Long-Range Plan Update
 - E. Student Liaison Report
 - F. Policy Report
 1. Handbook Language Changes
 2. First Reading of Policy
 - a. 522.1 Alcohol & Drug Use by Employees
 - b. 443.3 Alcohol, Tobacco, and Other Drug Abuse by Pupils
 - G. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Purchase of Nobles Scrubber for \$5,500.00 from Fund 50/Fund 10
 - B. PHS Band & Choir Trip for Spring 2019
 - C. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products
 - D. Set Date for Special Meeting to Approve Budget and MilRate
 - E. Purchase Property at School Forest
 - F. Approval of Salary Offer to PEA
 - G. Approval of \$6,250.00 for Boiler Work
- VIII. Consent Items
 - A. Approval of Minutes from September 17 and 26, 2018 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn