

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
November 19, 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. Friend of Education Award Presentation
- VI. Administrative Reports and Committee Reports
 - A. Director of Pupil Services
 - B. Superintendent Report
 - 1. LCT Committee Update
 - 2. 21st Century Grant Update
 - C. Student Liaison Report
 - D. Policy Report
 - 1. First Reading: 720.1 Bleacher Safety
 - 2. First Reading: 720.2 Playground Equipment Safety
 - 3. Second Reading: Handbook 3.2.1 School Safety
 - 4. Second Reading: Policy# 522.2/831 Tobacco Use Prohibited
 - 5. Second Reading: Policy#443.3 Alcohol, Tobacco, and Other Drug Abuse by Students
 - E. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. One-to-One Document Review
- VIII. Consent Items
 - A. Approval of Minutes from October 15 and 30, 2018 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Second Reading of Policies as Presented
 - D. Approval of Bills
- IX. Items for Next Board Meeting
- X. Adjourn