

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 17, 2018 - 5:00 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 Principal Report
 - B. Phillips Middle/High School Principal Report
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. 2019-2020 School Calendar
 2. 21st Century Grant Update
 - E. Student Liaison Report
 - F. Policy Report
 1. Second Reading: 720.1 Bleacher Safety
 2. Second Reading: 720.2 Playground Equipment Safety
 - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Community Survey Presentation by School Perceptions
 - B. Special Board Meeting Schedule
 - C. District Audit Contract Renewal
 - D. Marco Equipment Lease Copier 46-Month Add-On for \$5,425.64.
- VII. Consent Items
 - A. Approval of Minutes from November 18, 2018 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Second Reading of Policies as Presented
 - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn