

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
January 21, 2019 - 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 Principal Report
 1. Students of the Month
 - B. Phillips Middle/High School Principal Report
 1. Students of the Month
 2. PhMS-PHS Evacuation Report
 - C. Director of Pupil Services Report
 1. 2017-18 State Assessment Report
 - D. Superintendent Report
 1. Facilities Planning Update
 2. LCT Committee Update
 3. State Education Convention
 - E. Financial Manager Quarterly Report
 - F. Student Liaison Report
 - G. Policy Committee Report
 - H. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Full-Day 4-Year Old Kindergarten Program
 - B. Open Enrollment Policy Regarding Spaces for Regular and Special Education Students
 - C. Approval of 2019-2020 School Calendar
- VII. Consent Items
 - A. Approval of Minutes from December 17, 2018 and January 7, 2019 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn