

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
February 18, 2019 - 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
 1. Students of the Month
 - B. Phillips Middle/High School Principal Report
 1. Monthly and Quarterly Student Awards
 2. PHS Salutatorian for Class of 2019
 3. PHS Valedictorian for Class of 2019
 4. PHS Academic Excellence Scholarship
 - C. Director of Pupil Services Report
 1. 2019 Assessment Update
 - D. Superintendent Report
 1. Facilities Planning Report
 2. Safety Grant Update
 - E. Student Liaison Report
 - F. Policy Committee Report
 1. #462 Technical Excellence Scholarship Policy
 2. #661.3 Bad Checks Policy
 - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. State Education Convention Report
 - B. Staffing Update for 2019-20
 - C. Legislative Meeting - March 4, 2019
 - D. Full-Day 4-Year Old Kindergarten Program
 - E. Curriculum Report
 - F. Approve Three-Year Audit Bid
- VII. Consent Items
 - A. Approval of Minutes from January 21, 2019 Board Meeting
 - B. Approve First and Second Reading of Policy #462 Technical Excellence Scholarship
 - C. Approval of Personnel Report
 - D. Approval of Bills
- VIII. Items for Next Board Meeting

- IX. Motion to convene into executive session at the conclusion of the open session pursuant to:
 - A. WI Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Administrative Mid-Year Review
 - Administrative Contracts
 - Staffing Report for 2019-20
 - Consider Retirement Request
 - B. WI Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - Confer with Legal Counsel
- 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.
- IX. Adjourn