

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
March 18, 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. Recognition of Donors to the School District of Phillips
- VI. Administrative Reports and Committee Reports
 - A. Phillips Elementary Principal Report
 1. Students of the Month
 2. Feedback from 4K Informational Meeting Held March 7
 3. AGR (Achievement Gap Reduction) Mid-Year Report
 - B. Phillips Middle/High School Principal Report
 1. Students of the Month
 - C. Superintendent Report
 1. Facilities Action Committee Update
 2. School Closings and Hours of Instruction Update
 - D. Student Liaison Report
 - E. Business Services Committee Report
 - F. Curriculum Committee Report
- VI. Items for Discussion and Possible Action
 - A. Full-Day 4-Year Old Kindergarten Program
 - B. CESA #12 Contract
 - C. Volunteers to Distribute Diplomas at Graduation
 - D. 2019-2020 Contract with RVA for Virtual Learning
- VII. Consent Items
 - A. Approval of Minutes from February 18, 2019 Board Meeting
 - B. Approve Second Reading of Policy #661.3 Bad Checks Policy
 - 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 Contracts
 - 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