

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
April 15, 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. Oath of Office
- VI. Retiring Board Member Recognition
- VII. Administrative Reports and Committee Reports
  - A. Phillips Elementary Principal Report
    1. Students of the Month
    2. 4-Year Old Kindergarten Update
  - B. Phillips Middle/High School Principal Report
    1. Technical Excellence Scholarship Award
    2. Students of the Month
  - C. Superintendent Report
    1. Facilities Action Committee Update
    2. High School Parking and Traffic Flow Planning for 2019-20
    3. School Safety Remodel Project for 6-12 Office
    4. Employee Handbook Review Timeline
  - D. Director of Pupil Services Report
  - E. Financial Manager Report
    1. Expenditure and Revenue Report
  - F. Student Liaison Report
  - G. Policy Committee Report
  - H. Business Services Committee Report
  - I. Curriculum Committee Report
  - J. Nutrition Committee Report
- VIII. Items for Discussion and Possible Action
  - A. CESA #12 Contract
  - B. Set Board Organizational Meeting
  - C. Approval of Grasshopper Mower Purchase
  - D. Approval of Door Purchases for Shop and Kitchen
  - E. Approval of Health Insurance Carrier Change and Renewal

- IX. Consent Items
  - A. Approval of Minutes from March 18, 2019 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
  
- X. Items for Next Board Meeting
  
- XI. Motion to convene into executive session at the conclusion of the open session pursuant to:
  - A. 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
  
- XII. 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.
  
- XII. Adjourn