

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
May 20, 2019 - Following Organizational Meeting
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
 - 2. Update on 4K Program for the Fall
 - B. Phillips Middle/High School Principal Report
 - 1. Students of the Month
 - 2. Introduce 2019-20 Student Liaison to the Board
 - C. Director of Pupil Services Report
 - 1. Mental Health Grant Update
 - 2. State Testing Update
 - D. Superintendent Report
 - 1. Facilities Action Committee Update
 - 2. Building Administration Support Position
 - 3. Century 21 Grant Update
 - E. Student Liaison Report
 - F. Policy Committee Report
 - 1. First Reading of Policies
 - 2. Second Reading of Policies
 - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Employee Handbook Review
 - B. High School Parking and Traffic Flow Planning for 2019-20
 - C. School Safety Remodel Project for 6-12 Office
- VII. Consent Items
 - A. Approval of Minutes from April 15, 2019 Board Meeting
 - B. Approval of Personnel Report
 - C. Second Reading of Policies as Presented
 - 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. Pursuant to 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.
 - Contract Negotiation Parameters for 2019-20 Salary and Wages
 - B. Pursuant to WI Stat. Sec. 19.85(1)(f) for the purpose of considering open enrollment requests for 2018-19 school year.
 - Requests to enter the school district of Phillips
 - Requests to leave the school district of Phillips
 - C. Pursuant to 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.
- XI. Adjourn