

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
June 17, 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
    2. AGR End-of-Semester Report
  - B. Phillips Middle/High School Principal Report
    1. Students of the Month
  - C. Director of Pupil Services Report
    1. Year-End Special Education Report
  - D. Superintendent Report
    1. WASDA Legislative Committee Meeting Report
    2. Summer 2019 Projects
    3. High School Parking Lot Update
  - F. Policy Committee Report
    1. First Reading of Policy
      - a) 830.21 School Forest Community Use and Hunting
    2. Second Reading of Policies
      - a) 461 Higher Education Academic Excellence Policy
      - a) 431.34 School Nutrition & Wellness Policy
      - b) 763 Student NonDiscrimination Food Service Policy
  - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
  - A. Employee Handbook Review
  - B. Building Administration Support Position
  - C. Benefits for Less than Full-Time Employees
  - D. Preliminary 2019-2020 Budget
  - E. Building Plan Proposals
  - F. Purchase of Van for \$53,790.00
  - G. Committee Member Assignments
  - H. 2019-2020 School Meal Prices
  - I. Speech Therapy Services for \$80,850.00
  - J. Technology Summer Projects for \$63,234.16
  - K. Maintenance Summer Projects
    1. PES Controls for \$45,063.00
    2. PHS Gym floor for \$18-25,000.00
    3. PHS Shop - Ceiling Tiles for \$8,350.00

- VII. Consent Items
  - A. Approval of Minutes from May 20, 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
  
- XI. Adjourn