

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
July 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. Administrative Reports and Committee Reports
  - A. Phillips Elementary Principal Report
  - B. Director of Pupil Services Report
    1. Year-End Special Education Report
  - C. Superintendent Report
    1. School Safety Report
    2. Update on Facilities Planning with Miron Construction and HSR
    3. Redefining Ready Cohort Meeting
  - D. Finance Manager Quarterly Report
  - E. Report on Conferences and Workshops Attended by Board and Administration
  - F. School Forest Committee Report
  - G. Policy Committee Report
    1. First Reading of Policy
      - a) Policy 834 Phillips School Forest Usage Policy
    2. Abrogation of Policies
      - a) 830.2 District Owned School Forest Property and
      - b) 830.21 Phillips School Forest Community Use and Hunting
  - H. Transportation/Facilities Committee Report
  - I. Business Services Committee Report
- VI. Items for Discussion and Possible Action
  - A. Community Survey with School Perceptions
  - B. Employee Handbook Review : “Family Matters” for PTO Purposes
  - C. Academic Standards for 2019-2020
  - D. Benefits for Less than Full-Time Employees
- VII. Consent Items
  - A. Approval of Minutes from June 17, 2019 Board Meeting
  - B. Approval of Personnel Report
  - C. 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.
- Employees work performance as it relates to the job descriptions for the supervisor positions.
- 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