

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
August 19, 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, Committee Reports, and Conference/Workshop Reports
 - A. Phillips Elementary Principal Report
 - B. Phillips Middle/High School Principal Report
 - C. Director of Pupil Services Report
 1. Seclusion & Restraint Report from 2018-19
 - D. Superintendent Report
 1. 2019-20 Fall Staff Development Update
 2. School Safety Grant Update
 3. WASDA Legal Seminar
 - E. Food Service Director Report
 - F. Policy Committee Report
 1. 834 Phillips School Forest Usage Policy
 2. 453.2 Student Immunizations
 - G. Transportation/Facilities Committee Report
 - H. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Academic & Career Planning Website Approval
 - B. Employee Handbook Review : “Family Matters” for PTO Purposes
 - C. Designate District Depositories for 2019-20
 - D. District Public Notices for 2019-20
 - E. Resolution Authorizing the School District of Phillips to Exceed the Revenue Limit on a Non-Recurring Basis for Debt Service Payments to Finance Energy Efficiency Measures and Products
- VII. Consent Items
 - A. Approval of Minutes from July 15, 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.
- XI. Adjourn