

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
September 16, 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
 1. Start of Year Report
 - B. Phillips Middle/High School Principal Report
 1. Start of Year Report
 - C. Director of Pupil Services Report
 1. Start of Year Report
 - D. Superintendent Report
 1. School Safety Grant Update
 2. Phillips Action Committee Update on Facilities Planning
 3. CESA #12 PAC Meeting Report
 - E. Student Liaison 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. Annual Meeting Agenda and Assignments
 - C. Review Proposed Budget
 - D. Federal Title Grants Report
- VII. Consent Items
 - A. Approval of Minutes from August 19, 2019 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Second Reading 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. 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.
 - Supervisor positions
 - AODA/Mental Health Grant 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