

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
October 21, 2019 - 5:00 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. Recognition of Donations to the District
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. WASB Fall Regional Meeting
 - B. Summer School Director Report
 - C. Phillips Middle/High School Principal Report
 1. Students of the Month
 - D. Superintendent Report
 1. Fall Conference Report
 2. New Friend of Education Award Planning
 - E. Student Liaison Report
 - F. Policy Committee Report
 - G. Transportation/Facilities Committee Report
 - H. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Special Meeting to Approve Budget and MilRate
 - B. Schedule November Regular Board Meeting
 - C. Mental Health/AODA Grant Report
 - D. CLC Grant Coordinator Report
 - E. Federal Title Grant Report
 - F. Approval of Out-of-State Trips to Minnesota
 1. Great Lakes Aquarium, Duluth, 10/30/2019
 2. Festival of Nations, St. Paul, Spring 2020
- VIII. Consent Items
 - A. Approval of Minutes from August 19, 2019 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- IX. Items for Next Board Meeting

- X. 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.
- Supervisory positions
 - PEA Salary Offer
 - Mental Health Support Positions
 - Employee Request
- XI. 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.
- XII. Adjourn