

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
November 25, 2019 - 6:00 p.m.
6-12 Learning Center - PhMS

- I. Call to Order (Pledge of Allegiance)
- II. Roll Call of Board Members
- III. Public notice of this meeting was properly posted according to Wisconsin Statute 19.84(4). Notice was posted at all school-owned buildings, the School District of Phillips' website, and the Price County Review.
- 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. AODA Mental Health Regional Meeting
 - B. Director of Pupil Services Report
 - C. Superintendent Report
 1. Federal/State Grant Reports
 2. Community Ball Park Update and Costs
 - D. Policy Committee Report
 1. First Reading 246 School Counselor Job Description
 2. Second Reading 621/622 Budget Policy
 - E. Transportation/Facilities Committee Report
 - F. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. School Perceptions Survey Review and Resolution Process & Timeline
- VII. Consent Items
 - A. Approval of Minutes from October 21, 2019 Regular Board Meeting and October 30 and November 6, 2019 Special Board Meetings
 - B. Second Reading of 621/622 Budget Policy
 - C. Approval of Personnel Report
 - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn