

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
December 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. 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. Elementary Principal Report
 - B. PhMS/PHS Principal Report
 - C. Director of Pupil Services Report
 1. Academic/Career Planning Website Update
 2. Assessment Update
 2. School Report Card
 3. State Special Education Conference
 - D. Superintendent Report
 1. Redefining Ready Report Card Report
 2. State Education Convention Board Resolution Review
 - E. Student Liaison Report
 - F. Policy Committee Report
 1. First Reading Policy #164 Board Member Compensation and Expenses
 2. Second Reading Policy #246 Counselor Job Descriptions
 - G. Transportation/Facilities Committee Report
 - H. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Resolution Language Options
 - B. Miron Construction Update
 - C. 2020-2021 School Year Calendar Presentation
- VII. Consent Items
 - A. Approval of Minutes from November 25, 2019 Regular Board Meeting and December 9, 2019 Special Board Meeting
 - B. Second Reading of Policies
 - C. Approval of Personnel Report
 - D. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn