

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
January 20, 2020 - 6:00 p.m.
6-12 Learning Center - PhMS

- I. Board Picture (5:55 pm)
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. 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.
- V. 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.
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Elementary Principal Report
 1. Students of the Month
 - B. PhMS/PHS Principal Report
 1. Students of the Month
 - C. Director of Pupil Services Report
 1. Special Education Update
 - D. Superintendent Report
 1. State Superintendent (Accountability Advisory Group)
 2. Convention Update
 3. School Safety Grant Update
 - E. Finance Manager Report
 1. Quarterly Financial Report
 - F. Student Liaison Report
 - G. Policy Committee Report
 1. Second Reading Policy #164 Board Member Compensation and Expenses
 - H. Transportation/Facilities Committee Report
 - I. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Miron Construction Update
 - B. Open Enrollment Policy Regarding Spaces for Regular and Special Education Students
 - C. 2020-2021 School Year Calendar Approval
 - D. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$9,860,000
 - E. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$9,860,000

- VIII. Consent Items
 - A. Approval of Minutes from December 16, 2019 and January 13, 2020 Board Meetings
 - B. Second Reading of Policies
 - C. Approval of Personnel Report
 - D. 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.
 - Administrative Contracts

- 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.

- IX. Adjourn