SCHOOL DISTRICT OF PHILLIPS Board of Education Policy Committee Agenda February 12, 2020 – 5:00 PM Phillips High School Conference Room

- I. Call to Order
- II. 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.
- III. Designate Secretary
- IV. Consider for First Readings of Policy
 - A. New Policy for Therapy Animals
 - B. Proof of Insurance for Mileage Reimbursement
- V. Second Readings of PolicyA. 164 Board Member Compensation and Expenses
- VI. Items for Future Meetings
- VII. Adjourn

Notices for this meeting were posted on February 6, 2020 Phillips Middle School Phillips Elementary School Phillips Bus Garage The Price County Review All Staff Emails Policy Committee Members