

**SCHOOL DISTRICT OF PHILLIPS**  
**Board of Education Business Services Committee Agenda**  
**Thursday, February 13, 2020 - 1:00 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. 2018-2019 Audit Review with CLA
- V. Underground Storage Tank Liability Insurance
- VI. EMC - Claims (Stairwell and Gym Floor)
- VII. Logging at School Forest Update
- VIII. Referendum Update
- IX. Items from Facilities/Transportation Meeting
- X. Regular Meeting Agenda Review
- XI. Other
- XII. Review Bills
- XIII. Adjourn