

SCHOOL DISTRICT OF PHILLIPS
Regular Board Meeting Agenda
February 17, 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
 2. AGR Midyear Report
 - B. PhMS/PHS Principal Report
 1. Students of the Month
 2. Announcement of PHS Valedictorian
 3. Announcement of PHS Salutatorian
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. WASB Convention Report from Attendees
 2. Referendum Planning Update
 3. Education Accountability Committee Report
 - E. Student Liaison Report
 - F. Policy Committee Report
 1. Second Reading Policy #164 Board Member Compensation and Expenses
 - G. School Forest Committee Report
 - H. Transportation/Facilities Committee Report
 - I. Business Services Committee Report
- VII. Items for Discussion and Possible Action
 - A. Educational Options Report
 - B. Legislative Meeting - Medford, March 2, 2020
 - C. PHS Out of State Travel Requests
 - D. School Forest Logging Plan and Contract
- VIII. Consent Items
 - A. Approval of Minutes from January 20, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Second Reading of Policy as Presented
 - 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.
 - 2020 Retirement Requests
- 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.
- XII. Adjourn