## SCHOOL DISTRICT OF PHILLIPS Regular Board Meeting Agenda March 16, 2020 - 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
    - 1. Students of the Month
  - B. PhMS/PHS Principal Report
    - 1. Students of the Month
    - 2. Academic Excellence Scholarship Announcement
    - 3. Technical Excellence Scholarship Announcement
  - C. Director of Pupil Services Report
    - 1. Federal funding Update
    - 2. Mental Health Update
  - D. Superintendent Report
    - 1. State and Local Meeting Update
    - 2. Business & Manufacturing Tour March 18th
    - 3. Referendum Presentation Update
  - E. Student Liaison Report
  - F. Policy Committee Report
    - 1. First Reading of Policies
  - G. School Forest Committee Report
  - H. Transportation/Facilities Committee Report
  - I. Business Services Committee Report
- VI. Items for Discussion and Possible Action
  - A. eLearning Options for Cancelled School Days
- VII. Consent Items
  - A. Approval of Minutes from February 17, 2020 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. Items for Next Board Meeting
- IX. Adjourn