

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING**  
MONDAY, APRIL 20TH, 2020  
6:00 PM - 8:00 PM

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with CDC recommendations and the Governors orders. Please consider joining the meeting remotely through the video conference access as provided below:

**WEBINAR ID: 363 247 216**  
**WEBINAR PASSWORD: 2419**

You are invited to attend our Zoom webinar.  
**When:** Apr 20, 2020, 6:00 PM Central Time (US and Canada)  
**Topic:** School District of Phillips Board of Education Meeting

**Please click the link below to join the webinar:**  
<https://zoom.us/j/363247216?pwd=Z3hrK0l5aUYwZDFOSS9GZU0wWHZYQT09>  
**Password:** 2419

**Or Connect Via Telephone:**  
Dial (for higher quality, dial a number based on your current location):  
**US:** +1 312-626-6799 or +1 646-558-8656 or +1 253-215-8782 or +1 301-715-8592 or  
+1 346-248-7799 or +1-669-900-9128

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**Notes:**

1. If using a Chromebook you may need to download the Zoom extension.
2. Please check your audio and video controls on the device you are using.
3. You can participate through the Zoom meeting link (audio and video), phone conference in only, or the call in option through the Zoom meeting link (if your device does not have a webcam, microphone, or speakers).
4. When joining, you may be put in the "waiting room." Participants cannot join until the host is ready.
5. Participants will automatically be muted. The host will select the participants to unmute.
6. Participants video will be inactivated. The host will select the participants to activate their video.
7. Participants who would like to participate for audience participation, must do so in advance of the audience participation agenda item. Audience participation guidelines will apply as noted in the agenda.

If you have questions concerning accessing the meeting, call 715-339-2419, ext. 2008.

- I. Call to Order (Pledge of Allegiance)
- II. Roll Call of Board Members
- III. PUBLIC NOTICE: 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/Quarter
  - C. Director of Pupil Services Report
  - D. Superintendent Report
    1. Update on School Closing
    2. Dental/Health Insurance Renewal
  - E. Financial Manager Report
    1. Quarterly Financial Report
    2. Meal Prices for 2020-2021
  - F. Student Liaison Report
  - G. Policy Committee Report
    1. First Reading of 384 Therapy Dogs in School
    2. First Reading of 751.7 Employee Reimbursement for Travel
  - H. Transportation/Facilities Committee Report
  - I. Business Services Committee Report
- VI. Items for Discussion and Possible Action
  - A. Virtual Learning Update
  - B. Waiver of Hours of Instruction
  - C. RVA Annual Contract
  - D. Graduation 2020
  - E. Employee Handbook Revision Timeline
  - F. Approval of 1.5 Percent Salary Offer to PEA for 2019-2020
  - G. Carryover of 2019-2020 Vacation Benefits
  - H. 2020-2021 CESA #12 Contract
  - I. 2020-2021 Meal Prices
- VII. Consent Items
  - A. Approval of Minutes from March 16, 2020 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn