

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
MONDAY, MAY 18TH, 2020
6:00 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:

You are invited to a Zoom webinar.

When: May 18, 2020 06:00 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/92158119532?pwd=Q1hHV1ZYcUZ0Zm1EUVRVekRNbDIUUT09>

Password: 2419

Or iPhone one-tap :

US: +13126266799,,92158119532# or +13462487799,,92158119532#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 346 248 7799 or +1 646 558 8656 or +1 669 900 9128 or +1 253 215 8782 or +1 301 715 8592

Webinar ID: 921 5811 9532

International numbers available: <https://zoom.us/u/acMz9Fa7ev>

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.

May 18, 2020
Board Organizational Meeting
6:00 PM

- 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. Board Organizational Meeting
 - A. Appointment of Organizational Meeting Chairperson
 - B. Election Procedures
 - C. Election of Officers
 1. President
 2. Vice-President
 3. Clerk
 4. Treasurer
 - D. Delegate Appointments
 1. CESA #12 Delegate
 2. WASB Delegate Assembly
 - E. Appointment of Check Signers
 - F. Designate Official Newspaper
 - G. Consider Committee Assignments
 1. Review Committee Assignments
 2. Assign Committee Assignments as needed
 - H. Board Meeting Dates for 2020-2021 and Annual Meeting Date
- IV. Adjourn Board Organizational Meeting

May 18, 2020
Regular Board Meeting
Following Organizational Meeting

- I. Call to Order
- 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
 - B. PhMS/PHS Principal Report
 - 1. Students of the Month/Quarter
 - 2. Grading for Fourth Quarter
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 - 1. Update on School Closing
 - 2. Summer School
 - 3. 2020-2021 School Year Planning
 - 4. 2019-2020 Membership Audit Report
 - E. Student Liaison Report
 - F. Policy Committee Report
 - 1. Second Reading of 384 Therapy Dogs in School
 - 2. Second Reading of 751.7 Employee Reimbursement for Travel
 - G. Transportation/Facilities Committee Report
 - H. Business Services Committee Report

- VI. Items for Discussion and Possible Action
 - A. Virtual Learning Update
 - B. Waiver of Hours of Instruction
 - C. Resolution Authorizing the Issuance and Sale of a \$9,860,000 Bond Anticipation Note Pursuant to Section 67.12(1)(b), Wisconsin Statutes
 - D. Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$9,860,000 General Obligation Refunding Bonds
 - E. Resolution Authorizing Deposit of Funds and Approving Deposit Account Agency Agreement - American Deposit Management Co.
 - F. Employee Handbook Review Items
 - G. Approve Pool Partitions Project for \$5,859.90 from Fund 80
 - H. Health and Dental Insurance Renewals for 2020-2021
 - I. Phillips Baseball Park Project Drainage Work not to Exceed \$11,158.10

- VII. Consent Items
 - A. Approval of Minutes from April 20, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Policies as Presented for Second Reading
 - D. Approval of Bills

- VIII. Scheduling Future Board Meetings

- IX Adjourn