

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
MONDAY, JUNE 15, 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. Please consider joining the meeting remotely through the video conference access as provided below:

You are invited to a Zoom webinar.

Please click or copy the link below to join the webinar:

<https://zoom.us/j/99240359685?pwd=Q1ZCZjlBRnFaVmFCNlhDc3BRNVVMQ09>

Password: 2419

Or iPhone one-tap :

US: +13462487799,,99240359685# or +16465588656,,99240359685#

Or Telephone:

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

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

Webinar ID: 992 4035 9685

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' videos 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
 - B. PhMS/PHS Principal Report
 1. Graduation Report
 - C. Director of Pupil Services Report
 1. Physical Therapy Contract
 - D. Superintendent Report
 1. End of year report
 2. Summer School options
 3. September Start of the 2020-2021 School Year
 - E. Policy Committee Report
 - F. Transportation/Facilities Committee Report
 - G. Business Services Committee Report
- VI. Items for Discussion and Possible Action
 - A. Virtual Learning Update
 - B. DPI Waivers Due to COVID-19 Changes
 - C. Employee Handbook Review Items
 - D. Additional Compensation Plan Review
 - E. Items Recommended from the Core Team on the Referendum Design Planning
 - F. Approval of Pool Painting Project for \$9,500.00 from Fund 80
 - G. Approval of Physical Therapy Contract
 - H. Approval of Open Enrollment Requests to Enter and Leave the District
 - I. 2020-2021 Non-Affiliated Salary
 - J. Preliminary Budget Approval for 2020-2021 School Year
 - K. Review Line of Credit by June 30th
- VII. Consent Items
 - A. Approval of Minutes from May 18, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn