

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
MONDAY, JULY 20, 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.

When: Jul 20, 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/91690667861?pwd=ek4vMWpsLzNnOGVJR0p4RzJuVHNNZz09>

Password: 2419

Or iPhone one-tap :

US: +13126266799,,91690667861# or +16465588656,,91690667861#

Or Telephone:

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

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

Webinar ID: 916 9066 7861

- 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
 - C. Director of Pupil Services Report
 1. Year-End Special Education Report
 - D. Superintendent Report
 1. September Start of the 2020-2021 School Year
 2. Summer School Update
 3. Update on Building Design Progress and Date for Virtual Open House
 - E. Policy Committee Report
 - F. Transportation/Facilities Committee Report
 - G. Business Services Committee Report
 - H. CESA Board of Control Meeting Report
- VI. Items for Discussion and Possible Action
 - A. Adopt Academic Standards for 2020-2021
 - B. DPI Waivers Due to COVID-19 Changes
 - C. Additional Compensation Plan Review
 - D. Items Recommended from the Core Team on the Referendum Design Planning
 - E. 2020-2021 Non-Affiliated Salary
 - F. Marawood Conference/WIAA Planning for 2020-2021
 - G. School Forest Work Update
 - H. Pumps for Boiler System
 - I. Converting All Restrooms to Hands-Free Use
- VII. Consent Items
 - A. Approval of Minutes from June 15, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn