

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
MONDAY, AUGUST 17, 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: Aug 17, 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/95018155168?pwd=UUNmT0lHeUQwVlFBUU1Qa1BreFY3dz09>

Passcode: 2419

Or iPhone one-tap :

US: +16465588656,,95018155168# or +13017158592,,95018155168#

Or Telephone:

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

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

Webinar ID: 950 1815 5168

- 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. Seclusion and Restraint Report for 2019-2020
 - D. Superintendent Report
 1. September Start of the 2020-2021 School Year
 2. Summer School Update
 3. Update on Building Design Progress
 - 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. DPI Waivers Due to COVID-19 Changes
 - B. Additional Compensation Plan Review
 - C. Items Recommended from the Core Team on the Referendum Design Planning
 - D. 2020-2021 Non-Affiliated Salary
 - E. Designate District Depositories for 2020-2021
 - F. Approve Public Notices for 2020-2021
 - G. Waiving Student Athletic and Parking Fees for 2020-2021
 - H. Fall Season Coaching Contracts
 - I. Approval of PES Chromebook Purchase
 - J. Return to Learn Plan for 2020-2021 School Year Start
 - K. Pandemic Workplace Protocols
- VII. Consent Items
 - A. Approval of Minutes from July 20, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn