

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
MONDAY, SEPTEMBER 21, 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: Sep 21, 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/92654131436?pwd=S3U1ZWwhGcXJXWFFZQ1pnRHISV2ISZz09>

Passcode: 2419

Or iPhone one-tap :

US: +13126266799,,92654131436# or +16465588656,,92654131436#

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: 926 5413 1436

- 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. Start of Year Report
 - B. PhMS/PHS Principal Report
 1. Start of Year Report
 - C. Director of Pupil Services Report
 1. Start of Year Report
 - D. Superintendent Report
 1. September Start of the 2020-2021 School Year
 2. Summer School Update
 3. Update on Building Design Progress
 - E. Finance Manager Report
 1. 2020-2021 Proposed Budget
 - F. Policy Committee Report
 1. First Reading of Policy of 411.2/511.2 Sexual Harassment Policy (Title IX) - Student/Employee
 - G. Transportation/Facilities Committee Report
 - H. Business Services Committee Report
 - I. CESA Board of Control Meeting Report
- VI. Items for Discussion and Possible Action
 - A. Return to Learn Plan Options
 - 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. Pandemic Workplace Protocols
 - G. ReFinance of Fund 38 Debt Service
 - H. Board/Administrator Retreats
 - I. October 5, 2020 Annual Meeting Agenda
- VII. Consent Items
 - A. Approval of Minutes from August 17, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings

- IX. Motion to convene into executive session at the conclusion of the open session pursuant to WI Stat. Sec. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- Confer with legal counsel
- X. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XI. Adjourn