

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
MONDAY, OCTOBER 19, 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.

Zoom Webinar

<https://zoom.us/j/91300538602?pwd=VEFZNTNQKzJjUXdDOUVHYjIjNYlpLZz09>

Passcode: 2419

Or iPhone one-tap :

US: +16465588656,,91300538602# or +13017158592,,91300538602#

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: 913 0053 8602

- 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. Recognition of Donors for October 2019 - September 2020
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Elementary Principal Report
 1. Students of the Month
 2. 2020 Summer School Report
 - B. PhMS/PHS Principal Report
 1. Students of the Month
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Marawood Conference Sports Update
 2. COVID-19 Dashboard
 - E. Finance Manager Report
 1. Quarterly Financial Report
 - F. Student Liaison Report
 - G. Policy Committee Report
 1. Policy 411.2/511.2 Sexual Harassment Policy (Title IX) - Student/Employee
 - H. Transportation/Facilities Committee Report
 - I. Business Services Committee Report
 - J. CESA Board of Control Meeting Report
- VII. Items for Discussion and Possible Action
 - A. Return to Learn Plan Options
 - B. DPI Waivers Due to COVID-19 Changes
 - C. Items Recommended from the Core Team on the Referendum Design Planning
 - D. 2020-2021 Non-Affiliated Salary
 - E. Schedule Special Meeting to Approve Budget and MilRate
 - F. Approval of Cameras for Transportation from REI for \$16,410.00
- VIII. Consent Items
 - A. Approval of Minutes from September 21, 2020 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Second Reading of Revised Title IX Policy
 - D. Approval of Bills
- IX.. Scheduling Future Board Meetings
- X. Adjourn