

**SCHOOL DISTRICT OF PHILLIPS**  
**Board of Education Business Services Committee Agenda**  
**Thursday, November 12, 2020 - 1:00 pm**  
**Phillips High School Conference Room**

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:

*Join Zoom Meeting*

<https://zoom.us/j/99996203868?pwd=a1NKZW9NcnBka1RKNkZiUUUVSeGI1dz09>

*Meeting ID: 999 9620 3868*

*Passcode: 067275*

*One tap mobile*

[+13017158592](tel:+13017158592),,99996203868# US (Washington D.C)

[+13126266799](tel:+13126266799),,99996203868# US (Chicago)

*Dial by your location*

[+1 301 715 8592](tel:+13017158592) US (Washington D.C)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

*Meeting ID: 999 9620 3868*

- I. Call to Order
- II. 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.
- III. Designate Secretary
- IV. Board/Admin Retreat December
- V. Potential Action on DPI Waivers Due to COVID-19 Changes
- VI. Staffing Update
- VII. Items from Facilities/Transportation Meeting
- VIII. Refinance of Fund 39 Debt
- IX. Teacher Negotiation Recommendation
- X. EMC Bleacher and Stairwell Claims Update
- XI. Funding for COVID-19 Related Expenditures
- XII. FabLab Robotic Project Approval for \$37,201.00
- XII Regular Meeting Agenda Review
- XIII. Other
- XIV. Review Bills

Notices for this meeting were posted on November 6, 2020/November 9, 2020

Phillips High School

Phillips Middle School

Phillips Elementary School

Phillips Bus Garage

All Staff Email

Price County Review

Board Business Services Members

XV. Adjourn

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