

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING**  
MONDAY, NOVEMBER 16, 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: Nov 16, 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/99103682917?pwd=cXEydkxBNVVwMDVLZWN1ZTI1VUdiQT09>  
Passcode: 247994

Or iPhone one-tap :  
US: +16465588656,,99103682917# or +13017158592,,99103682917#

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: 991 0368 2917

- 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 Friend of Education
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
  - A. Elementary Principal Report
  - B. PhMS/PHS Principal Report
    1. Students of the Month
  - C. Director of Pupil Services Report
    1. Update on Special Education Positions and Assessments
    2. Update on Phillips RVA
  - D. Superintendent Report
    1. Winter Season Sports/Activities Update
    2. Return to Learn After Thanksgiving Break
    3. 2021-2022 Calendar During Construction
  - E. Student Liaison Report
  - F. Policy Committee Report
  - G. Transportation/Facilities Committee Report
  - H. Business Services Committee Report
  - I. 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. Resolution Authorizing the Issuance and Sale of Approximately \$1,827,000 Taxable General Obligation Refunding Bonds
  - E. Approval of Robotic Order from General Fund for \$37,201.00
  - F. Approval of Walk-Behind Floor Scrubber from Fund 80 for \$7,499.00
- VIII. Consent Items
  - A. Approval of Minutes from October 19, 2020 Public Hearing and Regular Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- IX.. Scheduling Future Board Meetings
- X. Adjourn