

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
PHILLIPS HIGH SCHOOL AUDITORIUM
MONDAY, June 21, 2021 - 6:00 p.m.

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: Jun 21, 2021 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/99623560060?pwd=endlWlNtZVdYZlBvVFRrc0VNSWY5dz09>

Passcode: 792244

Or One tap mobile :

US: +16465588656,,99623560060# or +13017158592,,99623560060#

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: 996 2356 0060

- 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. Director of Pupil Services Report
 1. Pupil Services Team Programs Update
 - B. Superintendent Report
 1. Summer School Update
 2. ESSR (Emergency Relief Funds)
 3. Additional Compensation Plan Review
 - C. Student Liaison Report
 - D. Policy Committee Report
 - E. Transportation/Facilities Committee Report
 - F. Business Services Committee Report
 - G. CESA Board of Control Meeting Report

- VI. Items for Discussion and Possible Action
 - A. DPI Waivers Due to COVID-19 Changes
 - B. Monthly Owner Report from Miron Construction
 - C. Employee Handbook Revisions
 - D. Non-Affiliated Salary for 2021-2022
 - E. Preliminary Budget Approval for 2021-2022
 - F. Approve Annual Renewal of Line of Credit through Forward Bank
- VII. Consent Items
 - A. Approval of Minutes from May 17, 2021 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn