

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
PHILLIPS HIGH SCHOOL AUDITORIUM
MONDAY, July 19, 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.

Please click the link below to join the webinar:

<https://zoom.us/j/94949379587?pwd=QUNCL1BKczRhcFdaanRZY1o3T3ovUT09>

Passcode: 589607

Or One tap mobile :

US: +13126266799,,94949379587# or +16465588656,,94949379587#

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: 949 4937 9587

- 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. Superintendent Report
 1. Bus Garage Update
 2. School Forest Outdoor Classroom Facility Update
 - B. Student Liaison Report
 - C. School Forest Committee Report
 - D. Policy Committee Report
 1. First Reading #231 Superintendent Job Description
 2. First Reading #232 Business Manager Job Description
 3. First Reading #233 Building Principal 6-12 Campus Job Description
 4. First Reading #233 Building Principal PreK-5 Campus Job Description

5. First Reading #234 Direct of Pupil Services Job Description
 6. First Reading #242 Transportation Manager Job Description
 7. First Reading #244 Food Service Manager Job Description
 8. First Reading #246 6-12 School Counselor Job Description
 - E. Revenue Committee Report
 - F. Transportation/Facilities Committee Report
 - F. Business Services Committee Report
 - G. CESA Board of Control Meeting Report
- VI. Items for Discussion and Possible Action
- A. Return to Learn Plan Options
 - B. Monthly Owner Report from Miron Construction
 - C. Adopt Academic Standards for 2021-2022
 - D. Employee Handbook Revisions
 - E. Resolution for Early Start to School Year
 - F. Approval for CP Anode Installation at Bus Garage for \$11,154
- VII. Consent Items
- A. Approval of Minutes from June 21, 2021 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)(c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Employee Compensation Requests
- 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