SCHOOL DISTRICT OF PHILLIPS Board of Education Policy Committee Agenda Wednesday, October 13, 2021 – 5:00 PM Phillips Middle School Room #133

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://us06web.zoom.us/j/83077751556?pwd=SG9Gait2M3orN2NNWFNmQ1ZWR2JHQT09

Meeting ID: 830 7775 1556 Passcode: 834582

One tap mobile +13017158592,,83077751556# US (Washington DC) +13126266799,,83077751556# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

- 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 Policies Related to Advertising/Naming Rights
- V. Employee Handbook Revision Process
 - A. Second Reading Section 3.3 Separation from Employment
 - B. Second Reading Section 4.10.4 Severance/Paid Time Off Leave Payout
 - C. Second Reading Section 6.1 Paid Vacation
- VI. Policy #522.4 Staff Ethics
- VII. Policies Relating to Board Operations Series 200
 - A. Review Administrative Evaluations
 - B. Review Supervisor Evaluations
- VIII. Items for Future Meetings
- IX. Adjourn