SCHOOL DISTRICT OF PHILLIPS Board of Education Business Services Committee Agenda Thursday, October 14, 2021 - 12:00 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/89907337691?pwd=QjZgYU1nYXJ0THZsMHhJNHVXYIF0QT09

Meeting ID: 899 0733 7691

Passcode: 537450 One tap mobile

+13126266799,,89907337691# US (Chicago) +16465588656,,89907337691# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York)
- 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. Additional Compensation Committee Update
- V. Update on Construction Project
- VI. Items from Facilities/Transportation Meeting
- VII. Potential LTD change
- VIII. Board Vacancy Interview Process
- IX. PEA ratification of 1.5% base salary increase for 2021-2022
- X. Final Billing for Bus Garage Project
- XI. Heartland Business Systems Services Contract
- XII. Regular Meeting Agenda Review
- XIII. Other
- XIV. Review Bills
- XV. Adjourn