

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION VIRTUAL MEETING
PHILLIPS HIGH SCHOOL AUDITORIUM**

MONDAY, October 18, 2021

6:00 p.m. - Board of Education Monthly Meeting

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/86559259571?pwd=RTVZRjN2aWINK2V3M2FXSIFhSXFzQT09>

Meeting ID: 865 5925 9571

Passcode: 252162

One tap mobile

[+13126266799](tel:+13126266799),,86559259571# US (Chicago)

[+16465588656](tel:+16465588656),,86559259571# US (New York)

Dial by your location

[+1 312 626 6799](tel:+13126266799) US (Chicago)

[+1 646 558 8656](tel:+16465588656) US (New York)

- 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 Donations to the School District of Phillips
- VI. Board Member Interview, Vote, and Oath
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Phillips Elementary School Principal Report
 1. Summer School Report
 - B. Phillips Middle/High School Principal Report
 - C. Director of Pupil Services Report
 - D. Superintendent Report
 1. Logger Camp Storage Building
 2. Transition Plan for Phase 3 & 4 of Construction Project

Notices for this meeting were posted on October 6, 2021

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review

- E. Student Liaison Report
 - 1. Students of the Month
 - F. Policy Committee Report
 - G. Revenue Committee Report
 - H. Transportation/Facilities Committee Report
 - I. Business Services Committee Report
 - J. Curriculum Committee Report
 - K. 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. Schedule Special Meeting to Approve Budget and MilRate
 - D. Approval of Revisions to Employee Handbook Section 3.3 Separation from Employment
 - E. Approval of Revisions to Employee Handbook Section 4.10.4 Severance/Paid Time Off (PTO) Leave Payout
 - F. Approval of Revisions to Employee Handbook Section 6.1 Paid Vacation
 - G. Employee Handbook 2.1.7/Board Policy 522.4 Staff Ethics
 - H. PEA Ratification of 1.5% Base Salary Increase for 2021-2022
 - I. Heartland Business Systems Services Contract for \$20,000
 - J. Final Billing for Bus Garage Project
 - K. Salary/Compensation Increase
 - L. Dean of Students Position Update
 - M. Public Relations Position Update
- VII. Consent Agenda Items
- A. Approval of Minutes from September 20, 2021 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn