

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

MONDAY, November 15, 2021

6:00 p.m. - Board of Education Special 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/87952065204?pwd=cjF0VUZ4Y1plajFFU2dsYnBCWjFHUT09>

Meeting ID: 879 5206 5204

Passcode: 059365

One tap mobile

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+13126266799,,87952065204#

Dial by your location

+1 301 715 8592

+1 312 626 6799

- 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. Phillips Elementary School Principal Report
 - B. Phillips Middle/High School Principal Report
 - C. Director of Pupil Services Report
 1. Special Education Advisory Meeting/Plan
 2. Pupil Service Team Update
 3. State Assessment Update
 - D. Superintendent Report
 1. Logger Camp Storage Building Update
 2. Curriculum Committee Parent Participation Application Process

Notices for this meeting were posted on November 5, 2021/November 12, 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
 - 1. Second Reading Policy #940 Sponsorships, Partnerships, and Gifts/Bequests
 - G. Revenue Committee Report
 - H. Transportation/Facilities Committee Report
 - I. Business Services Committee Report
 - J. 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. Approve Second Readings from Policy as Presented
 - D. Employee Handbook 2.1.7/Board Policy 522.4 Staff Ethics
 - E. Salary/Compensation Increase
 - F. Potential Insurance Broker Change
 - G. Auditorium Refresh Update
 - H. Dean of Students Position Update
 - I. Public Relations Position Update
- VII. Consent Agenda Items
- A. Approval of Minutes from October 18, 2021 and October 25, 2021 Board Meetings
 - 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.
- Review of Personnel Issue
- 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