

SCHOOL DISTRICT OF PHILLIPS
Board of Education Business Services Committee Agenda
Thursday, December 16, 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/81358953941?pwd=ZzM1TU1adVZxb3pOM25aYlB4S2ZuQT09>

Meeting ID: 813 5895 3941

Passcode: 619910

One tap mobile

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+16465588656,,81358953941#

Dial by your location

+1 312 626 6799

+1 646 558 8656

- 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. Youth Softball and Baseball Request
- V. Additional Compensation Committee Update
- VI. Update on Construction Project
- VII. Items from Facilities/Transportation Meeting
- VIII. Auditorium Refresh Project
- IX. Coronavirus Relief Funds
- X. Purchase of Commercial Washer/Dryer for \$12,263.92.
- XI. Regular Meeting Agenda Review
- XII. Other
- XIII. Motion to convene into executive 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
- XIV. Return to Open Session
- XV. Review Bills
- XVI. Adjourn

Notices for this meeting were posted on December 10, 2021

Phillips High School

Phillips Bus Garage

Board Business Services Members

Phillips Middle School

All Staff Email

Phillips Elementary School

Price County Review