

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

MONDAY, December 20, 2021

5:00 p.m. Board Tour of New Construction

6:00 p.m. - Board of Education Regular Board 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/85872198673?pwd=TUJwcVdMampmQWU2OUVxaEdqWXF0UT09>

Meeting ID: 858 7219 8673

Passcode: 336862

One tap mobile

[+16465588656](tel:+16465588656),,85872198673#

[+13017158592](tel:+13017158592),,85872198673#

Dial by your location

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

[+1 301 715 8592](tel:+13017158592) US (Washington DC)

- 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. Loggers United Booster Club Quarterly Report
 - B. Phillips Elementary School Principal Report
 - C. Phillips Middle/High School Principal Report
 - D. Director of Pupil Services Report
 1. Pupil Service Team Update
 2. State Assessment Update
 - E. Superintendent Report
 1. New Phasing Plan for Construction Project
 2. Open House/Dedication For Project

Notices for this meeting were posted on December 10, 2021/December 16, 2021

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review

- F. Student Liaison Report
 - 1. Students of the Month
- G. Policy Committee Report
- H. Revenue Committee Report
- I. Transportation/Facilities Committee Report
- J. Business Services 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. Auditorium Refresh Update
 - D. Purchase of Commercial Washer/Dryer for \$12,418.14
 - E. Dean of Students Position Update
 - F. Public Relations Position Update
- VII. Consent Agenda Items
 - A. Approval of Minutes from November 15, 2021 Board Meeting
 - 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:
 - A. WI Stat. Sec 19.85(1)(f) for the purposes of considering the personal history of a student.
 - Graduation Request
 - B. 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