SCHOOL DISTRICT OF PHILLIPS Board of Education Policy Committee Agenda Wednesday, January 12, 2022 – 5:00 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/84745815575?pwd=bFJhREdXREs00U5rSmk2ekdXN3N0UT09

Meeting ID: 847 4581 5575 Passcode: 120599 One tap mobile +13126266799,,84745815575# +16465588656,,84745815575#

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. Policy #522.4 Staff Ethics (Employee Handbook 2.1.7)
- V. Policy #425 Open Enrollment Policy Review for Annual Board Approval
- VI. Review Policy 453.4 Administering Medication to Students
- VII. Review Policy 166 Board Member Use of Electronic Mail
- VIII. Policies Relating to Board Operations Series 200
 - A. Review Administrative Evaluations
 - B. Review Supervisor Evaluations
- IX. Items for Future Meetings
- X. Adjourn