SCHOOL DISTRICT OF PHILLIPS Board of Education Business Services Committee Agenda Thursday, January 13, 2022 - 1:00 pm <u>Phillips High School Conference Room</u>

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/82546137615?pwd=MFc4cGREZXBZaHRkOWxXRFJRVFBXUT09

Meeting ID: 825 4613 7615 Passcode: 706397 One tap mobile +13017158592,,82546137615# +13126266799,,82546137615#

Dial by your location +1 301 715 8592 +1 312 626 6799

- 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. Items from Facilities/Transportation Meeting
- V. Update on Construction Project
- VI. 6-12 Upgrade to the Building
- VII. Auditorium Refresh Project
- VIII. Coronavirus Relief Funds
- IX. Regular Meeting Agenda Review
- X. Other
- XI. Review Bills
- XII. 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
- XI. Adjourn