

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

MONDAY, January 17, 2022

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/81209105394?pwd=OjlmSTBPT0xzV0RWTU5oY0w1ZGl6dz09>

Meeting ID: 812 0910 5394

Passcode: 545902

One tap mobile

+13017158592,,81209105394#

+13126266799,,81209105394#

Dial by your location

+1 301 715 8592

+1 312 626 6799

- I. Board Yearbook Picture at 5:55 p.m.
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. 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
- V. 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.
- VI. 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
 - D. Superintendent Report
 1. New Addition Occupancy
 2. PES Remodel Update
 - E. Student Liaison Report
 1. Students of the Month

- F. Policy Committee Report
 - 1. First Reading of Policy #881.4 Relations with Home Schooled Children
- G. Revenue Committee Report
- H. Transportation/Facilities Committee Report
- I. Business Services Committee Report
- J. CESA Board of Control Meeting Report
- I. Wisconsin Rural Schools Alliance Director Report
- .
- VI. Items for Discussion and Possible Action
 - A. Return to Learn Plan Options
 - B. Monthly Owner Report from Miron Construction
 - C. 6-12 Upgrade to the Building
 - D. Auditorium Refresh Update
 - E. \$50,000 Donation for Naming Rights to the Performance Center for 15 Years
 - F. Policy #522.4 Staff Ethics (Handbook 2.1.7)
 - G. Educational Options for 2022
 - H. Open Enrollment Policy Regarding Spaces for Regular and Special Education Students
 - I. 2022-2023 School Calendar
 - J. Set Public Meeting for ESSER-3 Fund Discussion
 - K. Public Relations Position Update
- VII. Consent Agenda Items
 - A. Approval of Minutes from December 20, 2021 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings
- IX. Adjourn