

**SCHOOL DISTRICT OF PHILLIPS**  
**Board of Education Business Services Committee Agenda**  
**Thursday, February 17, 2022 - 12:00 pm**  
**Phillips High School Conference Room**

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/85412674187?pwd=TiswTitIV0I0WjUycTZ2NXZzN2xpUT09>

Meeting ID: 854 1267 4187

Passcode: 643234

One tap mobile

+13126266799,,85412674187#

+16465588656,,85412674187#

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. 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.
  - Audit Review with CLA Representative
- V. Motion to reconvene to open session
- VI. Youth Softball and Baseball Request
- VII. Items from Facilities/Transportation Meeting
- VIII. Update on Construction Project
- VIX. 2022-2023 Staffing Update
- X. Discussion Regarding Audit Services
- XI. Inservice Date Change on 2022-2023 School Year Calendar

Notices for this meeting were posted on February 10, 2022

Phillips High School

Phillips Bus Garage

Board Business Services Members

Phillips Middle School

All Staff Email

Phillips Elementary School

Price County Review

- XII. Dolphin Wave 200 Pool Scrubber for \$7500.00 from Fund 80
- XIII. Auditorium Refresh Phase 2
- XIV. Quotes for Pool Locker Rooms From Fund 80
- XV. Quotes for Furniture for Business Education and Middle School
- XVI. Coronavirus Relief Funds
- XVII. Regular Meeting Agenda Review - Closed Session Items
- XVIII. Other
- XIX. Review Bills
- XX. 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 Graduation Procedures
- XXI. Adjourn