

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

MONDAY, February 21, 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/82965111958?pwd=dnRMMnNOOzlaY28wdmg2Y2ZlZW9XZz09>

Meeting ID: 829 6511 1958

Passcode: 735987

One tap mobile

[+16465588656](tel:+16465588656),,82965111958#

[+13017158592](tel:+13017158592),,82965111958#

Dial by your location

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

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

- 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
 1. Mid-Year AGR Report
 - B. Phillips Middle/High School Principal Report
 1. Announcement of Valedictorians for Class of 2022
 2. Changes to PHS Registration Manual
 - C. Director of Pupil Services Report
 1. State Assessments Update

- D. Superintendent Report
 - 1. Building Project Update
 - 2. Timeline for Staffing/Assignments for 4K-12 Facility
 - E. Student Liaison Report
 - 1. Students of the Month
 - F. Policy Committee Report
 - 1. Second Reading of Policy #881.4 Relations with Home Schooled Children
 - G. Transportation/Facilities Committee Report
 - H. Business Services Committee Report
 - I. CESA Board of Control Meeting Report
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- VII. Items for Discussion and Possible Action
 - A. Return to Learn Plan Options
 - B. Monthly Owner Report from Miron Construction
 - C. 2022-2023 Staffing Update
 - D. Public Relations Position Update
 - E. Approval of Dolphin Wave 200 Pool Scrubber for \$7,500.00 from Fund 80
 - F. Approval of Business Education Room Furniture for \$12,201.00
 - G. Approval of Classroom Blinds for \$8,747.00
 - H. Approval of Three-Year Contract with CliftonLarsonAllen Financial Auditors
 - I. April Board Meeting Date
 - VIII. Consent Agenda Items
 - A. Approval of Minutes from January 17, 2022 Board Meeting
 - B. Approval of Personnel Report/Retirement Requests
 - C. Approval of Bills
 - XI. Scheduling Future Board Meetings
 - X. Adjourn