SCHOOL DISTRICT OF PHILLIPS **Board of Education Policy Committee Agenda** Wednesday, April 13, 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/i/86000215326?pwd=U3d6RllTNmVKVFJ5eUd4UWMvcVlhZz09

Meeting ID: 860 0021 5326

Passcode: 436277 One tap mobile

+13017158592,,86000215326# +13126266799,,86000215326#

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. Second Reading of Policy #523.1 Employee Physical Examinations
- V. Review Policies Regarding Electronic Device Use in Board Meetings
- VI. Review All Policies with Ethics Language
- VII. 2022-2023 Employee Handbook Process Review
- VIII. Items for Future Meetings
 - Review Policy #453.4 Administering Medication to Students Α.
 - Policies Relating to Board Operations Series 200 / Evaluations B.
- IX. Adjourn