

**SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING  
PHILLIPS HIGH SCHOOL LIBRARY**

MONDAY, May 16, 2022

5:00 pm - Board of Education Organizational Meeting followed by  
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/86027269561?pwd=WWxINWhkSjA3TjMyeEpKaXZhT0MvQT09>

*Meeting ID: 860 2726 9561*

*Passcode: 141787*

*One tap mobile*

*+16465588656,,86027269561#*

*+13017158592,,86027269561#*

*Dial by your location*

*+1 646 558 8656*

*+1 301 715 8592*

Organizational Meeting

- I. Call to Order
- II. Roll Call of Board Members
- III. 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
- IV. Board Organizational Meeting
  - A. Appointment of Organizational Meeting Chairperson
  - B. Election Procedures
  - C. Election of Officers
    1. President
    2. Vice-President
    3. Clerk
    4. Treasurer
  - D. Delegate Appointments
    1. CESA #12 Delegate
    2. WASB Delegate Assembly
  - E. Appointment of Check Signers

- F. Designate Official Newspaper
  - G. Consider Committee Assignments
    - 1. Review Committee Assignments
    - 2. Assign Committee Assignments as needed
  - H. Board Meeting Dates for 2022-2023 and Annual Meeting Date
- V. Adjourn Board Organizational Meeting

Board of Education Meeting

- I. Call to Order (Pledge of Allegiance)
- II. Roll Call of Board Members
- III. 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
- IV. 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.
- V. Recognition of Professional Retirements
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
  - A. Phillips Elementary School Principal Report
  - B. Phillips Middle/High School Principal Report
    - 1. Introduction of 2022-2023 Student Liaison to the Board
  - C. Director of Pupil Services Report
  - D. Superintendent Report
    - 1. PES Moving Schedule Update
    - 2. Alternate #1 High School Parking Lot Update and Timeline
    - 3. Summer Meeting Dates, Times and Location
  - E. Student Liaison Report
    - 1. Students of the Month
  - F. Policy Committee Report
  - G. Revenue Committee Report
  - H. Transportation/Facilities Committee Report
  - I. Business Services Committee Report
- VII. Items for Discussion and Possible Action
  - A. Monthly Owner Report from Miron Construction
  - B. 2022-2023 Staffing Update
  - C. Building Administration Structure Review (4K-5 and 6-12 Principals)
  - D. Employee Handbook Revision Review
  - E. Open Enrollment Approvals and Denials

- VIII. Consent Agenda Items
- A. Approval of Minutes from April 25, 2022 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- XI. Scheduling Future Board Meetings
- X. Motion to convene into executive session at the conclusion of 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; and (f), performance evaluation of teaching staff including the preliminary consideration of discontinuing the employment of member(s) of the teaching staff.
- Notice of Renewal/NonRenewal of Employment Contracts
  - New Compensation requests for 2022-23
  - Contract(s) "offer of employment" 2022-2023
  - Building administration team structure 2022-23
- XI. The Board may reconvene into open session pursuant to WI Stat. Sec. 19.85(1), if necessary, to act on motions made during the executive session.
- XII. Adjourn