

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

MONDAY, June 20 2022 6:00 PM
Board of Education Regular Board Meeting
District Office Board Room (Old PES Commons)

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/89371218393?pwd=MFpvU0NkY3RlZ1dOSCttcWxIT0Rxdz09>

Meeting ID: 893 7121 8393

Passcode: 599660

One tap mobile

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+13126266799,,89371218393# US (Chicago)

Dial by your location

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- 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. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Phillips Elementary School Principal Report
 1. Move to New Elementary Building
 2. Annual AGR Report
 - B. Director of Pupil Services Report
 1. ACP website update
 - C. School Forest Committee Report
 - D. Policy Committee Report
 - E. Revenue Committee Report
 - F. Transportation/Facilities Committee Report
 - G. 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. Approve Annual Renewal of Line of Credit through Forward Bank
 - F. Approve Purchase of Dishwasher for \$54,840.00.
 - G. Approval of Naming Rights for School Forest Building \$200,000 for a Lifetime

- VIII. Consent Agenda Items
 - A. Approval of Minutes from May 16, 2022 Board Meeting
 - B. Approval of Personnel Report
 - C. Approval of Bills

- XI. Scheduling Future Board Meetings

- X. Adjourn