

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

**Phillips High Performing Fine Arts Center**

MONDAY, September 19, 2022 5:00 PM

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/81689621398?pwd=VW1JeWRPekt1VnNHNTVjZV1dFJldz09>

*Meeting ID: 816 8962 1398*

*Passcode: 698692*

*One tap mobile*

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[+16465588656](tel:+16465588656),,81689621398#

*Dial by your location*

[+1 312 626 6799](tel:+13126266799) US

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

- I. Call to Order (Pledge of Allegiance) 5:00 pm
- 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.
  - Romain Quinn Candidate for the 25th Senate District
- V. Administrative Reports, Committee Reports, and Conference/Workshop Reports
  - A. Logger United Booster Club Update 5:10 pm
  - B. Phillips Elementary School Principal Report 5:15 pm
    1. Start-of-Year Report
  - C. Phillips Middle/High School Principal Report 5:20 pm
    1. Start-of-Year Report
  - D. Director of Pupil Services Report 5:25 pm
    1. Start-of-Year Report
    2. Special Education Transfers In and Out

Notices for this meeting were posted on September 8, 2022

Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review

- E. Superintendent Report 5:30 pm
    - 1. Five-Year Facilities Plan Review Timeline
    - 2. Compensation Committee Timeline
  - F. Student Liaison Report 5:35 pm
  - G. Policy Committee Report 5:40 pm
  - H. Revenue Committee Report 5:45 pm
  - I. Transportation/Facilities Committee Report 5:50 pm
  - J. Business Services Committee Report 6:00 pm
- VI. Items for Discussion and Possible Action
- A. 2022-2023 Staffing Update
  - B. District Snow-Day Procedures 6:05 pm
  - C. Proposed Budget for 2022-2023 for Annual Meeting October 3rd 6:15 pm
  - D. Agenda for Annual Meeting October 3rd 6:20 pm
  - E. Federal Grants Report 6:25 pm
  - F. Superintendent Retirement and Review of Options for Replacement Process 6:30 pm
  - G. Approval of Esport Coaches and Budget
- VII. Consent Agenda Items 6:35 pm
- A. Approval of Minutes from August 15, 2022 Board Meeting
  - B. Approval of Personnel Report
  - C. Approval of Bills
- VIII. Scheduling Future Board Meetings 6:40 pm
- IX. Adjourn 6:45 pm