

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING
Phillips High School Performing Arts Center
Monday, October 17, 2022 6:00 PM
Board of Education Regular Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/82559184503?pwd=RlFtNjA1NTd4VINWN09BRDQxUUVxQT09>

Meeting ID: 825 5918 4503

Passcode: 100046

One tap mobile

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+16465588656,,82559184503#

Dial by your location

+1 312 626 6799

+1 646 558 8656

- I. Call to Order (Pledge of Allegiance) 6:00 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. 6:05 pm
- V. Recognition of Donations to the District (May - September 2022) 6:05 pm
- VI. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Phillips Elementary School Principal Report 6:10 pm
 1. 2022 Summer School Report 6:15 pm
 - B. Phillips Middle/High School Principal Report 6:25 pm
 - C. Director of Pupil Services Report 6:30 pm
 1. Special Education Teacher Mentor Contract
 - D. Superintendent Report 6:35 pm
 1. Update on Compensation Study Committee and Timeline
 2. Facilities Update "District Office" and Facilities Use Changes
 - E. Student Liaison Report 6:40 pm
 - F. Policy Committee Report 6:45 pm
 - G. Revenue Committee Report 6:50 pm

- H Transportation/Facilities Committee Report 6:55 pm
- I Business Services Committee Report 7:00 pm

VII. Items for Discussion and Possible Action

- A. 2022-2023 Staffing Update 7:05 pm
- B. Federal Grants Report 7:10 pm
- C. Superintendent Retirement and Review of Options for Replacement Process 7:15 pm
- D. Set Date for Special Meeting to Set Tax Levy 7:20 pm
- E. Approve Special Education Teacher Mentor Contract Not to Exceed \$5,000.00 7:25 pm
- F. First Reading of Employee Ethics Language 7:30 pm

VIII. Consent Agenda Items 7:35 pm

- A. Approval of Minutes from September 19, 2022 Board Meeting
- B. Approval of Personnel Report
- C. Approval of Bills

IX. Scheduling Future Board Meetings 7:40 pm

- X. Motion to convene into executive session at the conclusion of open session pursuant to Wis. Stats. §19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, including students, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- Student Concerns
 - Staff Concerns

- 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