

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING
Phillips High School IMC

Monday, November 14, 2022 6:00 PM
Board of Education Regular Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/83075483502?pwd=MGI0VFc3T3NXcUdZSEJaekdTeUFXOT09>

Meeting ID: 830 7548 3502

Passcode: 150297

One tap mobile

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Dial by your location

+1 646 558 8656

+1 646 931 3860

- I. Board Picture (5:55 pm)
- II. Call to Order (Pledge of Allegiance) 6:00 pm
- III. Roll Call of Board Members
- IV. 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
- V. 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.
- VI. Friend Of Education Award Presentation 6:05 pm
- VII. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Phillips Elementary School Principal Report 6:10 pm
 - B. Phillips Middle/High School Principal Report 6:15 pm
 1. Students of the Month
 - C. Director of Pupil Services Report 6:20 pm
 1. Inservice Day Update
 - D. Superintendent Report 6:25 pm
 1. Compensation Committee Update
 2. Planning and Timeline for School Safety Practice Exercise
 - E. Student Liaison Report 6:35 pm
 - F. Nutrition Committee Report 6:40 pm
 - G. Superintendent Search Committee Report 6:45 pm

Notices for this meeting were posted on November 4, 2022/November 11, 2022

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review

- H. Policy Committee Report 6:50 pm
 - 1. First Reading of Policy #830 Community Use of School Buildings and Facilities
 - I. Revenue Committee Report 6:55 pm
 - J. Transportation/Facilities Committee Report 7:00 pm
 - K. Business Services Committee Report 7:05 pm
- VIII. Items for Discussion and Possible Action
- A. 2022-2023 Staffing Update 7:10 pm
 - B. Superintendent Retirement and Review of Options for Replacement Process 7:15 pm
 - C. Second Reading of Employee Ethics Language 7:25 pm
 - D. Golf Team Request 7:30
 - E. Board Doc Options for Meetings 7:35
- VIX. Consent Agenda Items 7:40 pm
- A. Approval of Minutes from October 17 and October 26 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- X. Scheduling Future Board Meetings 7:45 pm
- XI. Adjourn