

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING

Phillips High School IMC

Monday, December 19, 2022 5:30 PM
Board of Education Regular Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/89843267304?pwd=NHM2bDBVeUtwbFVWNFJpS296aVZtUT09>

Meeting ID: 898 4326 7304

Passcode: 087920

One tap mobile

+13017158592,,89843267304#

+13052241968,,89843267304#

Dial by your location

+1 301 715 8592

+1 305 224 1968

- 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. Administrative Reports, Committee Reports, and Conference/Workshop Reports
 - A. Phillips Elementary School Principal Report 6:15 pm
 - B. Phillips Middle/High School Principal Report 6:20 pm
 1. Students of the Month
 - C. Director of Pupil Services Report 6:25 pm
 - D. Superintendent Report 6:30 pm
 1. Student Transportation Planning for 2023-2024
 2. Curriculum Review for 2023-2024
 - E. Student Liaison Report 6:35 pm
 - F. Superintendent Search Committee Report 6:40 pm
 - G. Policy Committee Report 6:45 pm
 - H. Transportation/Facilities Committee Report 6:55 pm
 - J. Business Services Committee Report 7:00 pm

Notices for this meeting were posted on December 9, 2022/December 16, 2022

Phillips Elementary School
Phillips Bus Garage

Phillips Middle School
District Web Page

Phillips High School
Price County Review

- VI. Items for Discussion and Possible Action
- A. 2022-2023 Staffing Update 7:05 pm
 - B. Second Reading of Policy #830 Community Use of School Buildings/Facilities 7:10 pm
 - C. Board Doc Options for Meetings 7:15 pm
 - D. 2023-2024 School Year Calendar 7:20 pm
 - E. Resolution Authorizing Execution of Sub-Grant Agreement 7:25 pm
 - F. Approval of Price County Multi-Hazard Mitigation Plan Annex (2022-12-02)
- VII. Consent Agenda Items 7:30 pm
- A. Approval of Minutes from November 14, November 30, and December 5, 2022 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills
- VIII. Scheduling Future Board Meetings 7:35 pm
- IX. 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.
- Review Student Complaint
 - Review Staffing Options for FACE Program
- X. 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.
- XI. Adjourn