

SCHOOL DISTRICT OF PHILLIPS BOARD OF EDUCATION REGULAR MEETING
Phillips High School Performing Arts Center
Monday, January 16, 2023
Board of Education Regular Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87119482432?pwd=d2syWUxpTTVvLzd2UzO4TWRUMnl3OT09>

Meeting ID: 871 1948 2432

Passcode: 855817

One tap mobile

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Dial by your location

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|------|--|---------|
| 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 | 6:10 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. OT Contract Addition | |
| D. | Superintendent Report | 6:25 pm |
| | 1. State Education Convention | |
| | 2. Facilities Plan for 1956 Building at Turner Street | |
| E. | Student Liaison Report | 6:30 pm |
| F. | Superintendent Search Committee Report | 6:35 pm |
| G. | Revenue Committee Report | 6:40 pm |
| H. | Policy Committee Report | 6:45 pm |
| | 1. First Reading of Policy #453.4 Administering Medication to Students | |
| I. | Transportation/Facilities Committee Report | 6:50 pm |

- J. Business Services Committee Report 6:55 pm

- VI. Items for Discussion and Possible Action
 - A. 2022-2023 Staffing Update 7:00 pm
 - B. Second Reading of Policy #830 Community Use of School Buildings/Facilities 7:05 pm
 - C. CESA #12 Building Resolution 7:10 pm
 - D. 2023-2024 School Year Calendar 7:15 pm
 - E. Educational Options for 2023 7:20 pm
 - F. Policy #425 Open Enrollment Policy Review for Annual Board Approval of Spaces 7:25 pm
 - G. WASB Convention Resolutions 7:30 pm
 - H. Support Staff Salary Schedule Increase Effective February 1, 2023 7:35 pm
 - I. Approval of Middle School Softball/Baseball Program - Fund 80 7:40 pm
 - J. Approval of Purchase of Gasoline (\$118,630) or Propane Bus (\$126,510) 7:45 pm
 - K. OT Contract Addition with Potential of Exceeding \$5,000.00 7:50 pm

- VII. Consent Agenda Items 7:55 pm
 - A. Approval of Minutes from December 19, 2022 and January 10, 2023 Board Meetings
 - B. Approval of Personnel Report
 - C. Approval of Bills

- VIII. Scheduling Future Board Meetings 8:00 pm

- IX. Adjourn 8:05 pm