



Thursday, February 16, 2023

Board Business Services Committee Agenda - District Office Board Room - 12:00 PM

Join Zoom Meeting: [https://us06web.zoom.us/j/81366868450?](https://us06web.zoom.us/j/81366868450?pwd=TjQvRVIsYUM0MVNPMGIwSXpUN0ZFZz09)

pwd=TjQvRVIsYUM0MVNPMGIwSXpUN0ZFZz09 Meeting ID: 813 6686 8450 Passcode: 560410

Notices for this meeting were posted on February 10, 2023 at Phillips Elementary School, Phillips Middle School, Phillips High School, Phillips Bus Garage, District Web Page, Price County Review and Committee Members

1. Opening Items

A. Call to Order

B. 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.

C. Designate Secretary

2. Closed Session

A. Motion to convene into executive session at the conclusion of the open session pursuant to: WI Stat. Sec. 19.85(1) (c) for the purpose of considering employment, promotion, retirement, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To Discuss (1) Audit Review with CLA Representative (2) Specific Employee Wage

B. Motion to Reconvene to Open Session

3. Items for Discussion

A. Items From Facilities/Transportation Meeting

B. Update on Construction Project

C. FEMA Grant Update

D. Cash Defeasance Payment 2023 - Lisa Voisin of Baird

E. Current Staffing Vacancies

F. Organizational Structure of "Buildings & Grounds" Director Position and "Student Services" Reorganization

G. Compensation Committee Update

H. Employee Compensation Requests

4. Other Items

A. Regular Meeting Agenda Review

B. Other Items

C. Review of January Bills

5. Adjourn

A. Motion to Adjourn