



Monday, February 20, 2023
Regular Board Meeting - Phillips High School Performing Arts Center at 6:00 PM (Amended 2/17/2023)

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, and Price County Review

Join Virtual meeting

YouTube Live Channel: https://www.youtube.com/channel/UC9thfRjfbgvsY2t_3G7Fplg

Also available through District website <http://www.phillips.k12.wi.us> (Click on Live Events)

1. Opening Items - 6:00 PM

A. Call to Order (Pledge of Allegiance)

B. Roll Call of Board Members

C. 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

2. Public Participation Forum - 6:05 PM

A. 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

3. Administrative Report - Elementary Principal - 6:10 PM

A. Mid-Year AGR Report

4. Administrative Report - Middle/High School Principal - 6:20 PM

A. Students of the Month

B. Announce PHS 2023 Co-Valedictorians

C. Announce PHS Academic Excellence Scholarship

D. Announce PHS Technical Excellence Scholarship

5. Administrative Report - Director of Pupil Services Report - 6:30 PM

A. ACCESS Testing Update

6. Administrative Report - Superintendent - 6:35 PM

A. State Test Score Report

B. Facilities Update on "Old Elementary School" Building

7. Administrative Report - Student Liaison - 6:40 PM

8. Board Committee Reports

A. Board Superintendent Search Committee Report - 6:45 PM

B. Board Policy Committee Report - 1st Reading of Policy 830.1 Exhibit 2 - 6:50 PM

C. Board Revenue Committee Report - 6:55 PM

D. Board Facilities & Transportation Report - 7:00 PM

E. Board Business Services Report - 7:05 PM

F. 2023 State Education Convention Report - 7:10 PM

9. Items for Discussion and Possible Action

A. 2022-2023 Staffing Update - 7:15 PM

B. 2023-2024 Staffing Update - 7:20 PM

C. Legislative Meeting in Medford - April 10, 2023 - 7:25 PM

D. BoardDoc Training - March Business Services Meeting - 7:30 PM

E. RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS, THE ESTABLISHMENT OF AN ESCROW ACCOUNT WITH RESPECT TO AND THE DEFEASANCE OF CERTAIN OF THE GENERAL OBLIGATION REFUNDING BONDS, DATED JULY 9, 2020 - 7:35 PM

F. Approval of 2nd Reading of Policy #453.4 Administering Medications to Students - 7:40 PM

10. Consent Agenda Items - 7:45 PM

A. Approval of Minutes from January 16, January 23, and February 6, and February 15, 2023 Board meetings

B. Approval of Personnel Report

C. Approval of Bills

11. Scheduling Future Board Meeting - 7:50 PM

A. Future Board Meeting Items - March 20, 2023

12. Adjourn - 7:55 PM

A. Motion to Adjourn