



Thursday, March 16, 2023

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

Join Zoom Meeting: Join Zoom Meeting

<https://us06web.zoom.us/j/87152040558?pwd=OFJnRmxuSHdFOFRoWXJ2aGxuUFJnZz09>

Meeting ID: 871 5204 0558

Passcode: 269074

One tap mobile

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Notice of this meeting were posted on March 10, 2023 at Phillips Elementary School, Phillips Middle School, Phillips High School, Phillips Bus Garage, District Web Page, Price County Review and Committee Members (Pesko/Krog/Baxter/Denzine)

1. Opening Items

A. 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.

B. Designate Secretary

2. Items for Discussion

A. Zoom Meeting with BoardDoc Trainer at 12:15 PM

B. Update on Remaining Funds from the Construction Project

C. Items From Facilities/Transportation Meeting

D. Current Staffing Vacancies

E. FEMA Grant Update

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

G. Compensation Committee Update

H. Special Education Teacher Job Description Review

I. Non-Motorized Trail & Network System Grant Request

J. CESA #12 Resolution to Dispose of Property

K. School Perceptions Superintendent Transition Service

3. Closed Session Meeting

A. Motion to move to closed 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 of Student Behavior Management Procedures

B. Motion to Reconvene to Open Session

4. Other Items

- A. Regular Meeting Agenda Review
- B. Other Items
- C. Review of January Bills

5. Adjourn

- A. Motion to Adjourn